

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 5, 2019 - 2:30 PM

*OR AS SOON THEREAFTER AS POSSIBLE*

*City Commission Conference Room*

*City Hall*

*100 North Andrews Avenue*

*Fort Lauderdale, FL 33301*

*www.fortlauderdale.gov*



### **FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS**

**DEAN J. TRANTALIS - Chair**

**BEN SORENSEN - Vice Chair**

**HEATHER MORAITIS - Commissioner - District I**

**STEVEN GLASSMAN - Commissioner - District II**

**ROBERT L. McKINZIE - Commissioner - District III**

**CHRIS LAGERBLOOM, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, General Counsel**

## ROLL CALL

## MOTIONS

- M-1**      [19-0140](#)      Motion to Approve Minutes for January 8, 2019 Community Redevelopment Agency (CRA) Board Meeting  
**Attachments:**    [January 8, 2019 Community Redevelopment Agency Board Meeting](#)
- M-2**      [19-0161](#)      Motion Approving Funding of Change Order No.2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910  
**Attachments:**    [CRA Board Memo 19-0161](#)  
                         [Exhibit 1 - AR Summary Table](#)  
                         [Exhibit 2 - AR Backup](#)  
                         [Exhibit 3 - Schedule Delay Backup](#)  
                         [Exhibit 4 - Change Order No. 2](#)

## RESOLUTIONS

- R-1**      [19-0056](#)      Resolution to Approve a Modification to the Northwest-Progresso-Flagler Heights Community Redevelopment Area Incentive Programs, Adding a “Residential Façade and Landscaping Program”  
**Attachments:**    [CRA Board CAM 19-0056](#)  
                         [Exhibit 1- November 13, 2018 CRA Advisory Board Workshop Approved Minute](#)  
                         [Exhibit 2 - Resolution](#)
- R-2**      [19-0141](#)      Resolution to Approve Budget Amendment - Appropriation of Debt Service Reserves to Tax Increment Debt Service  
**Attachments:**    [CRA Board CAM 19-0141](#)  
                         [Exhibit 1 - Resolution](#)

## ADJOURNMENT