

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, May 7, 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

ROBERT L. MCKINZIE - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

ROLL CALL

BOARD REPORTS

BR-1 [19-0424](#) Central Beach Plan Public Improvement Projects Update - (Commission District 2)

Attachments: [CRA Board Memo 19-0424](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [19-0484](#) Motion to Approve Minutes for April 2, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

Attachments: [April 2, 2019 Community Redevelopment Agency Board Meeting Minutes](#)

M-2 [19-0422](#) Motion Approving a Property and Business Improvement Program Incentive in the Amount of \$225,000 to Patio Bar and Pizza LLC for Patio Pizzeria, a Restaurant and Bar Proposed at 901 Progresso Drive - (Commission District 2)

Attachments: [CRA Board CAM 19-0422](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraiser Information](#)
[Exhibit 3 - NPF CRA Advisory Board Minutes 3-12-19](#)
[Exhibit 4 - NPF CRA Advisory Board Draft Minutes 4-9-19](#)
[Exhibit 5 - Before Photographs, Concept Photo and Plans](#)
[Exhibit 6 - CRA Funding Application/Business Plan](#)
[Exhibit 7 - Property and Business Improvement Program Agreement](#)

RESOLUTIONS

R-1 [19-0304](#) Resolution Approving the CRA Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 2 and 3)

Attachments: [CRA Board CAM 19-0304](#)
[Exhibit 1 - Resolution](#)

R-2 [19-0302](#) Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Minimum Requirement on Reimbursement of Eligible Project Costs and the Minimum Contribution Amount of the Business/Property Owner for the Development Incentive Program (DIP); and Motion Approving an Award of \$1,100,000 to Hoover Canvas Products, Inc. and its affiliates - (Commission District 2)

- Attachments:** [CRA Board CAM 19-0302](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraiser Information](#)
[Exhibit 3 - Proposed Plans/Illustrations](#)
[Exhibit 4 - Cost/Funding Breakdown](#)
[Exhibit 5 - CRA Funding Application/Business Plan](#)
[Exhibit 6 - Approved NPF CRA Advisory Board Minutes – February 21, 2019](#)
[Exhibit 7 - CRA Resolution to Waive Minimum Project Costs of Development Inc](#)
[Exhibit 8 - DIP Agreement](#)

ADJOURNMENT