

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, May 21, 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

## RESOLUTIONS

- R-1**      [19-0408](#)      Resolution Authorizing the Disposition of Property at 713, 717 and 723 NW 3 Street to Avenue D'Arts FLL, LLC and Approving an Award of \$3,000,000 from the CRA Development Incentive Program to Avenue D'Arts FLL, LLC - (Commission District 3)
- Attachments:**    [CRA Board CAM 19-0408](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Broward County Property Appraiser Information](#)  
[Exhibit 3 - CRA Advisory Board Minutes - February 14, 2017](#)  
[Exhibit 4 - Developers Proposal/Application for Funding/Proposed Plans/Illustrat](#)  
[Exhibit 5 - CRA Advisory Board Minutes – February 21, 2019](#)  
[Exhibit 6 - Resolution/Letter of Intent and Commercial Contract with Addendum](#)

## MOTIONS

- M-1**      [19-0477](#)      Motion Approving Funding for Task Order No. 4 for Materials Testing and Inspection Services for the Fort Lauderdale Aquatic Center Renovation Project - Wood Environment & Infrastructure Solutions, Inc. - \$268,140 - (Commission District 2)
- Attachments:**    [CRA Board CAM 19-0477](#)  
[Exhibit 1 - Task Order No. 4](#)

## ADJOURNMENT