

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, August 20, 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 [19-0789](#) Central Beach Master Plan Public Improvement Projects Update -
(Commission District 2)

Attachments: [Commission Agenda Memo 19-0789](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [19-0816](#) Motion to Approve Minutes for July 9, 2019 Community Redevelopment
Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

Attachments: [July 9, 2019 Community Redevelopment Agency Board Meeting](#)

M-2 [19-0659](#) Motion Approving a Forgivable Loan in the Amount of \$70,000 in
Additional CRA Property and Business Investment Improvement Program
Funding for External Improvements of the Property Located at 612 NW 9th
Avenue to Provident Fort Lauderdale, LLC - (Commission District 2)

Attachments: [CRA Board CAM 19-0659](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraiser Information](#)
[Exhibit 3 - Plans for Underground Water Retainage Tanks](#)
[Exhibit 4 - Broward County Surface Water Management General License No. G](#)
[Exhibit 5 - Cost/Funding Breakdown](#)
[Exhibit 6 - CRA Funding Application/Business Plan](#)
[Exhibit 7 - NPF CRA Advisory Board Minutes – June 11, 2019](#)
[Exhibit 8 - Amended PBIP Agreement](#)

M-3 [19-0714](#) Motion Approving a Forgivable Loan in the Amount of \$125,000 Under the
CRA Façade Program Incentive and a Forgivable Loan in the Amount of
\$225,000 Under the Property and Business Improvement Program
Incentive to the Robert Bethel American Legion Post 220, Inc. located at
1455 Sistrunk Boulevard - (Commission District 3)

- Attachments:** [CRA Board CAM 19-0714](#)
[Exhibit 1 - Location Map and Broward County Property Appraiser Information](#)
[Exhibit 2 - Additional Information](#)
[Exhibit 3 - Photos/Plans and Illustrations of the Project](#)
[Exhibit 4 - Construction Estimates](#)
[Exhibit 5 - Florida Panther Foundation Donation](#)
[Exhibit 6 - Developer's Application for Funding](#)
[Exhibit 7 - PBIP Agreement](#)
[Exhibit 8 - Facade Agreement](#)

RESOLUTIONS

- R-1** [19-0715](#) Resolution Authorizing the Disposition of Property at 2162 Sistrunk Boulevard and 2130-2140 Sistrunk Boulevard to STKR Sistrunk LLC and Approving a Forgivable Loan of \$1,500,000 from the CRA Development Incentive Program to STKR Sistrunk LLC for the River Gardens Townhomes Project - (Commission District 3)

- Attachments:** [CRA Board CAM 19-0715](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Plan, Building Floor Plans, Perspective and Standard Features](#)
[Exhibit 3 - Project Development Summary, Proforma and Budget](#)
[Exhibit 4 - Developers Information](#)
[Exhibit 5 - Past and Current Projects](#)
[Exhibit 6 - Notice of Intent/Request for Proposal](#)
[Exhibit 7 - Purchase Offer, Proposal and Application for Funding](#)
[Exhibit 8 - Bank Letter Expression of Interest to Fund](#)
[Exhibit 9 - Draft 7-16-2019 CRA Advisory Board Minutes](#)
[Exhibit 10 - Commercial Contract](#)
[Exhibit 11 - Development Incentive Program Agreement](#)
[Exhibit 12 - Resolution](#)

- R-2** [19-0780](#) Resolution Approving a Forgivable Loan of \$221,917 from the CRA Property and Business Improvement Program to BedaBox LLC. DBA ShipMonk to Create Twenty-Two Jobs for CRA Residents at 201 NW 22 Avenue in Riverbend Corporate Park and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

- Attachments:** [CRA Board CAM 19-0780](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Improvement List and Cost Summary](#)
[Exhibit 3 - Press Releases](#)
[Exhibit 4 - Jobs to be Created](#)
[Exhibit 5 - CRA Funding Application](#)
[Exhibit 6 - Property and Business Improvement Program Agreement](#)
[Exhibit 7 - Resolution](#)

ADJOURNMENT