City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, December 3, 2019 - 4:00 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 IV BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel

ROLL CALL

MOTIONS

M-1 19-1207 Motion to Approve Minutes for November 19, 2019 Community

Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2

and 3)

Attachments: November 19, 2019 Community Redevelopment Agency Board Meeting

RESOLUTIONS

R-1 19-1172 Resolution Approving Budget Amendment - Recognition of Unanticipated

Revenue and Increase Appropriation to Community Investment Plan (CIP) -

(Commission District 3)

Attachments: CRA Board CAM 19-1172

Exhibit 1 - Resolution

R-2 19-1061 Resolution Approving an Interlocal Agreement (ILA) to Extend the Duration

of the Beach Area of the Community Redevelopment Agency (CRA) on a Non-Tax Increment Finance (TIF) Basis for up to Three Years to Allow for the Completion of CRA-Funded Beach Area Projects - (Commission

District 2)

Attachments: CRA Board CAM 19-1061

Exhibit 1 - Interlocal Agreement

Exhibit 2 - Resolution

R-3 19-1104 Resolution Authorizing the Fort Lauderdale Community Redevelopment

Agency to Enter into a Broward County Redevelopment Program Interlocal

Agreement - NE 4th Avenue Complete Street Project - (Commission

District 2)

Attachments: CRA Board CAM 19-1104

Exhibit 1 - Broward Redevelopment Program Application- NE 4th Avenue Comp

Exhibit 2 - Project Location Map

Exhibit 3 - Documentation of Funding Match

Exhibit 4 - Interlocal Agreement

Exhibit 5 - Resolution

R-4 19-1149 Resolution Approving Budget Amendment - Appropriation of Grant

Funding - NE 4th Avenue Complete Street Project - (Commission District

2)

Attachments: CRA Board CAM 19-1149

Exhibit 1 - Resolution

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.