

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 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

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.