

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, December 17, 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** [19-1193](#) Central Beach Master Plan Public Improvement Projects Update -
(Commission District 2)

Attachments: [CRA Board CAM 19-1193](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

- M-1** [19-1219](#) Motion to Approve Minutes for December 3, 2019 Community
Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2
and 3)

Attachments: [December 3, 2019 Community Redevelopment Agency Board Meeting](#)

- M-2** [19-1181](#) Motion Approving Funding of Pilot Project for One Year for Home Repairs
and Renovations for Eligible Properties in the Historic Dorsey Riverbend
Community, in Partnership with Rebuilding Together Broward County, with
a Budget of \$225,000 - (Commission District 3)

Attachments: [CRA Board CAM 19-1181](#)
[Exhibit 1 - November 12, 2019, CRA Advisory Board Workshop Draft Minutes](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Photos of Rebuilding Together Broward County's Projects](#)
[Exhibit 4 - Rebuilding Together Broward County Program Description](#)
[Exhibit 5 - Funding Agreement](#)

- M-3** [19-1182](#) Motion Approving the Creation of an Economic Development Corporation -
(Commission Districts 2 and 3)

Attachments: [CRA Board CAM 19-1182](#)
[Exhibit 1 - NPF CRA Joint Workshop Meeting Minutes \(April 2, 2019\)](#)
[Exhibit 2 - Carras Presentation to the Joint Workshop on April 2, 2019](#)
[Exhibit 3 - Agreement between the City of Fort Lauderdale and Carras Commu](#)
[Exhibit 4 - NPF CRA Advisory Board Meeting Minutes of November 12, 2019](#)
[Exhibit 5 - Economic Development Corporations: A Review of Organizational Mi](#)

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.