

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, January 21, 2020 - 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

MOTIONS

M-1 [20-0113](#) Motion to Approve Minutes for January 7, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)
Attachments: [January 7, 2020 Community Redevelopment Agency Board Meeting Minutes](#)

M-2 [20-0005](#) Motion Recommending Adoption of an Amendment to the Fort Lauderdale Beach Community Redevelopment Plan - (Commission District 2)
Attachments: [CRA Board CAM 20-0005](#)
 [Exhibit 1 - Amended Beach Community Redevelopment Plan](#)

RESOLUTIONS

R-1 [20-0011](#) Resolution Authorizing the Disposition of Property at 714 Sistrunk Boulevard and 526 NW 7th Terrace to West Village LLC, Approving a \$8,400,000 Development Incentive Program Forgivable Loan and a \$3,600,000 Development Incentive Program Zero Interest Loan to West Village LLC for the West Village Project Located at 501 NW 7th Avenue, and Authorizing a Lease of Commercial Space in the Project to the Fort Lauderdale Community Redevelopment Agency - (Commission District 3)
Attachments: [CRA Board CAM 20-0011](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Proposed Project Site Plan and Illustrations](#)
 [Exhibit 3 - West Village Project Property](#)
 [Exhibit 4 - Notice of Invitation for Proposals and Appraisal](#)
 [Exhibit 5 - Developers Proposal to Purchase](#)
 [Exhibit 6 - Development Approvals](#)
 [Exhibit 7 - Parking Reduction Request](#)
 [Exhibit 8 - Estimated Project Cost](#)
 [Exhibit 9 - 10 Year Proforma](#)
 [Exhibit 10 - Development Team Qualifications](#)
 [Exhibit 11 - Internal Rate of Return Analysis](#)
 [Exhibit 12 - Economic Impact Analysis – Walter Duke and Partners](#)
 [Exhibit 13 - Developers Application for Funding](#)
 [Exhibit 14 - December 10, 2019 NPF Redevelopment Advisory Board Draft Mini](#)
 [Exhibit 15 - Development Incentive Program Letter of Intent](#)
 [Exhibit 16 - Resolution](#)
 [Exhibit 17 - Commercial Contract with Addendum](#)

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.