

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 4, 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

## BOARD REPORTS

BR-1      [20-0006](#)      Central Beach Master Plan Public Improvement Projects Update -  
(Commission District 2)

**Attachments:**    [CRA Board CAM 20-0006](#)  
[Exhibit 1 - Progress Photographs](#)

## MOTIONS

M-1      [20-0152](#)      Motion to Approve Minutes for January 21, 2020 Community  
Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2  
and 3)

**Attachments:**    [January 21, 2020 Community Redevelopment Agency \(CRA\) Board Meeting Mi](#)

M-2      [20-0126](#)      Motion Approving FY2020 Central City CRA Grant Agreement with Central  
City Alliance Inc. - \$20,000 - (Commission District 2)

**Attachments:**    [CRA Board CAM-20-0126](#)  
[Exhibit 1 - Central City Event Funding Application - 13th Street Craft Beer and V](#)  
[Exhibit 2 - CRA Grant Participation Agreement](#)

## 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.*