

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 18, 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**      [20-0216](#)      Motion to Approve Minutes for February 4, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [February 4, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)
- M-2**      [20-0015](#)      Motion Approving \$150,000 for Finally Friday on Sistrunk Series - (Commission District 3)  
**Attachments:**    [CRA Board CAM 20-0015](#)  
                         [Exhibit 1 - Budget](#)  
                         [Exhibit 2 - Finally Friday Event Layout](#)
- M-3**      [20-0197](#)      Motion Approving First Amendment to Property Tax Reimbursement Agreement for the Flagler Village Hotel Located at 315 NW 1st Avenue in an Amount not to exceed \$1,711,020 - (Commission District 2)  
**Attachments:**    [CRA Board CAM 20-0197](#)  
                         [Exhibit 1 – Location Map](#)  
                         [Exhibit 2 – Broward County Property Appraiser Information](#)  
                         [Exhibit 3 – Property Tax Reimbursement Agreement](#)  
                         [Exhibit 4 – First Amendment to Property Tax Reimbursement Agreement](#)  
                         [Exhibit 5 – CAM #16-1305](#)

## 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.*