

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

*City Hall is closed to the public.*

Tuesday, May 5, 2020 - 6:10 PM

**OR AS SOON THEREAFTER AS POSSIBLE**

*Access Meeting via:*

*<https://fortlauderdale.legistar.com/Calendar.aspx>*

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*Cable Television - Comcast Channel 78 and ATT Uverse Channel 99*



**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS**

**DEAN J. TRANTALIS - Chair**

**STEVEN GLASSMAN - Vice Chair**

**HEATHER MORAITIS - Commissioner - District I**

**ROBERT L. McKINZIE - Commissioner - District III**

**BEN SORENSEN - Commissioner - District IV**

**CHRIS LAGERBLOOM, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, General Counsel**

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at [www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv), as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

[bit.ly/virtualccmeetings](http://bit.ly/virtualccmeetings)

## ROLL CALL

## MOTIONS

M-1      [20-0373](#)      Motion to Approve Minutes for April 21, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)  
Attachments:    [April 21, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)

M-2      [20-0331](#)      Motion Approving a Third Modification of Mortgage Agreement with Yacht Chandlers, Inc. - (Commission District 2)  
Attachments:    [CRA Board CAM 20-0331](#)  
                         [Exhibit 1 - Bank United Loan Commitment](#)  
                         [Exhibit 2 - Mortgage, First Mortgage Modification, Second Mortgage Modification](#)  
                         [Exhibit 3 - Proposed Third Mortgage Modification](#)

## 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.*