

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall is closed to the Public.

Tuesday, July 7, 2020 - 4:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse 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, www.youtube.com/cityoffortlauderdale, 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

ROLL CALL

MOTIONS

- M-1** [20-0511](#) Motion to Approve Minutes for June 16, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)
Attachments: [June 16, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)
- M-2** [20-0487](#) Motion Approving Change Order No. 5 for \$2,769,201 for the Addition of the North Observation Deck and Change Order No. 6 for \$5,101,060 for the Addition of the 27-Meter Dive Tower to the Aquatic Center Renovation Project - Hensel Phelps Construction Co. - \$7,870,261 - (Commission District 2)
Attachments: [CRA Board CAM #20-0487](#)
 [Exhibit 1 - Side by Side Comparison of Conceptual Renderings](#)
 [Exhibit 2- Change Order #5 for the North Observation Deck](#)
 [Exhibit 3 - Change Order #6 for the 27-Meter Dive Tower](#)
- M-3** [20-0503](#) Motion Approving an Allocation of \$325,000 from the Property and Business Investment/Improvement Program to Junny Investment Group, LLC, for the Donna's Caribbean Restaurant Project, 2012 NW 6th Street - (Commission District 3)

Attachments: [CRA Board CAM 20-0503](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward Property Appraiser Information](#)
[Exhibit 3 - Construction Plans and Renderings](#)
[Exhibit 4 - Drainage Report by Ross Engineering, Inc.](#)
[Exhibit 5 - Cost and Funding Breakdown](#)
[Exhibit 6 - Property and Business Investment Program Agreement](#)
[Exhibit 7 - CRA Funding Application - Business Plan](#)
[Exhibit 8 - NWP CRA Advisory Board Minutes of 2-11-2020](#)

M-4 [20-0504](#) Motion Approving a Forgivable Loan in the amount of \$290,000 to Junny Investment Group, LLC, for Donna's Caribbean Restaurant located at 2012 NW 6th Street, and Delegating Authority to the Executive Director to Increase the Award to the Full Allocation of \$325,000 Subject to Satisfaction of Certain Conditions - (Commission District 3)

Attachments: [CRA Board CAM-20-0504](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward Property Appraiser Information](#)
[Exhibit 3 - Construction Plans and Renderings](#)
[Exhibit 4 - Drainage Report by Ross Engineering, Inc.](#)
[Exhibit 5 - Cost and Funding Breakdown](#)
[Exhibit 6 - Property and Business Investment Program Agreement](#)
[Exhibit 7 - CRA Funding Application - Business Plan](#)
[Exhibit 8 - NWP CRA Advisory Board Minutes of 2-11-2020](#)

M-5 [20-0224](#) Motion Waiving the Maximum Award Amount of \$225,000 under the Property and Business Improvement Program for the Donna's Caribbean Restaurant Project, 2012 NW 6th Street - (Commission District 3)

Attachments: [CRA Board CAM 20-0224](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward Property Appraiser Information](#)
[Exhibit 3 - Construction Plans and Renderings](#)
[Exhibit 4 - Drainage Report by Ross Engineering, Inc.](#)
[Exhibit 5 - Cost and Funding Breakdown](#)
[Exhibit 6 - Property and Business Investment Program Agreement](#)
[Exhibit 7 - CRA Funding Application - Business Plan](#)
[Exhibit 8 - NWP CRA Advisory Board Minutes of 2-11-2020](#)

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.