

# City of Fort Lauderdale

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

### **Agenda**

*City Hall is closed to the Public.*

Tuesday, August 18, 2020 - 2:30 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)*

*[www.youtube.com/cityoffortlauderdale](http://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](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://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](https://bit.ly/virtualccmeetings)

## ROLL CALL

## MOTIONS

- M-1**      [20-0601](#)      Motion to Approve Minutes for July 7, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [July 7, 2020 Community Redevelopment Agency Board Meeting](#)
- M-2**      [20-0544](#)      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-20-0544](#)  
                         [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](#)  
                         [Exhibit 9 - Traffic Impact Analysis](#)  
                         [Exhibit 10 - Meeting Minutes with Historic Dorsey-Riverbend HOA of 7-15-2020](#)
- M-3**      [20-0638](#)      Motion to Approve Contract Extension and Increase in Expenditures for

Construction Contract Audit Services - Carr Riggs and Ingram, LLC -  
\$54,000 - (Commission District 2)

Attachments:    [CRA Board CAM #20-0638](#)  
                          [Exhibit 1 - Initial Contract](#)  
                          [Exhibit 2 - Change Order No. 6](#)

## 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.*