

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall is closed to the Public.

Tuesday, September 1, 2020 - 2:30 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, 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 [20-0697](#) Motion to Approve Minutes for August 18, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)
Attachments: [August 18, 2020 Community Redevelopment Agency Board Meeting](#)

RESOLUTIONS

- R-1 [20-0645](#) Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD. for Mount Hermon Apartments, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the Executive Director to Execute Any and All Instruments Related to the Loan and Delegating Authority to the Executive Director to take Certain Actions - (Commission District 3)

Attachments: [CRA Board CAM 20-0645](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Plans and Features](#)
[Exhibit 3 - HTG CRA Funding Application](#)
[Exhibit 4 - JP Morgan Chase Commitment Letter](#)
[Exhibit 5 - Raymond James Letter](#)
[Exhibit 6 - Project Summary and Pro-forma](#)
[Exhibit 7 - Project Schedule](#)
[Exhibit 8 - August 11, 2020 NPF CRA Advisory Board Draft Minutes](#)
[Exhibit 9 - Resolution](#)

R-2 [20-0643](#) Resolution Approving Final Community Redevelopment Agency (CRA)
Operating Budget and Community Investment Plan Allocations for Fiscal
Year 2021 - (Commission Districts 2 and 3)

Attachments: [CRA Board CAM 20-0643](#)
[Exhibit 1 - NPF CRA FY 2021 Final Budget Revenues and Expenditures](#)
[Exhibit 2 - Central City CRA FY 2021 Final Budget Revenues and Expenditures](#)
[Exhibit 3 - CRA Incentives Budget](#)
[Exhibit 4 - Resolution](#)

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.