

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, October 6, 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, 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** [20-0714](#) Motion to Approve Minutes for September 1, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)
Attachments: [September 1, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)
- M-2** [20-0654](#) 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 20-0654](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 – Broward County 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 – NPF CRA Advisory Board Approved Minutes of 2/11/2020](#)
 [Exhibit 9 – Traffic Impact Analysis](#)
 [Exhibit 10 – TAM Traffic Calming Plan](#)

- M-3** [20-0743](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

Attachments: [CRA Board CAM 20-0743](#)

[Exhibit 1 – Services Agreement](#)

[Exhibit 2 – Estimated Service Charges from the CRA's Approved FY 2020/2021](#)

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.