

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, October 20, 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** [20-0836](#) Motion to Approve Minutes for October 6, 2020 Community Redevelopment Board Meeting - (Commission Districts 2 and 3)
Attachments: [October 6, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)
- M-2** [20-0612](#) Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$225,000 to The Blue Tree Cafe, LLC for The Blue Tree Cafe, a Multi-Brand Virtual Kitchen and Restaurant Proposed at 612 NW 9th Avenue - (Commission District 2)
Attachments: [CRA Board CAM 20-0612](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Construction Plans and Renderings](#)
 [Exhibit 4 - Cost and Funding Breakdown](#)
 [Exhibit 5 - Property and Business Investment Program Agreement](#)
 [Exhibit 6 - CRA Funding Application/Business Plan](#)
 [Exhibit 7 - NPF CRA Advisory Board Approved Minutes of 7/14/2020](#)
- M-3** [20-0651](#) Motion Approving a Funding Increase from the Property and Business Investment Improvement Program (PBIIP) Forgivable Loan from \$100,000 to \$122,500 to Boodhwattie Persaud for the Black Star Jamaican Restaurant, located at 1545 Sistrunk Boulevard - (Commission District 3)

Attachments: [CRA Board CAM 20-0651](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraiser Information](#)
[Exhibit 3 - Photographs of the Property](#)
[Exhibit 4 - Property and Business Investment Improvement Program \(PBIIP\) Ag](#)
[Exhibit 5 - Resolution No. 18-03, dated April 17, 2018](#)
[Exhibit 6 - First Amendment of PBIIP Agreement, dated June 14, 2019](#)
[Exhibit 7 - Change Order No. 5](#)
[Exhibit 8 - Cost/Funding Breakdown](#)
[Exhibit 9 - Second Amendment of PBIIP Agreement](#)
[Exhibit 10 - CRA Advisory Board Draft Meeting Minutes, dated August 11, 2020](#)

RESOLUTIONS

R-1 [20-0716](#) Resolution Amending the Fort Lauderdale Emergency Business Investment Program for the Northwest-Progresso-Flagler Heights and Central City Areas - (Commission Districts 2 and 3)

Attachments: [CRA Board CAM 20-0716](#)
[Exhibit 1 - Modified Fort Lauderdale Emergency Business Investment Program](#)
[Exhibit 2 - Modified CRA Agreement](#)
[Exhibit 3 – Resolution \(Central City\)](#)
[Exhibit 4 – Resolution \(Northwest-Progresso-Flagler Heights\)](#)

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.