

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Thursday, November 5, 2020 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

www.fortlauderdale.gov/fltv

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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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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 [20-0891](#) Motion to Approve Minutes for October 20, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [October 20, 2020 Community Redevelopment Agency Board Meeting](#)

RESOLUTIONS

- R-1 [20-0776](#) Resolution Approving the First Amendment to the Development Incentive Program Loan Agreement with North West 6th Investments, LLC and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)
Attachments: [CRA Board CAM 20-0776](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 – Development Incentive Program Loan Agreement with North West 6th Investments, LLC](#)
 [Exhibit 3 – Temporary Certificate of Occupancy and Project Photos](#)
 [Exhibit 4 – Draft Minutes – October 13, 2020 CRA Advisory Board](#)
 [Exhibit 5 – First Amendment to the Development Agreement](#)
 [Exhibit 6 – Resolution](#)
- R-2 [20-0812](#) Resolution Authorizing the Disposition of Property at 1559 Sistrunk Boulevard (ID 5042 04 23 0080) and Approving a \$125,000 Commercial Façade Program Loan and a \$225,000 Property and Business Program Loan to 1551 Sistrunk, LLC for the B & D Trap Restaurant Located at

1551-1559 Sistrunk Boulevard and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Attachments: [CRA Board CAM 20-0812](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Notice of Intent to Dispose of Property](#)

[Exhibit 3 – Property Appraisal](#)

[Exhibit 4 – Developer Proposal and Application for Funding](#)

[Exhibit 5 – Photos of Developers Corporate Headquarters in the CRA](#)

[Exhibit 6 – Draft Minutes – October 13, 2020 CRA Advisory Board](#)

[Exhibit 7 – Commercial Façade Program Loan Agreement](#)

[Exhibit 8 – Property and Business Improvement Program Loan Agreement](#)

[Exhibit 9 – Contract for Sale of Property](#)

[Exhibit 10 – 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.