

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, November 17, 2020 - 2:00 PM

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

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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** [20-0935](#) Motion to Approve Minutes for November 5, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [November 5, 2020 Community Redevelopment Agency Board Meeting](#)
- M-2** [20-0803](#) Motion Appropriating Unspent Remaining Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated Fiscal Year (FY) 2020 Year-End Incentive Fund Balances - (Commission District 3)
Attachments: [CRA Board CAM 20-0803](#)
- M-3** [20-0923](#) Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$225,000 to The Blue Tree Café, LLC for The Blue Tree Café, a Multi-Brand Virtual Kitchen and Restaurant Proposed at 612 NW 9th Avenue - (Commission District 2)
Attachments: [CRA Board CAM 20-0923](#)
 [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](#)
 [Exhibit 8 – Neighborhood Association Letter of Support](#)

RESOLUTIONS

- R-1 [20-0849](#) Resolution Approving a Forgivable Loan of Three Million Dollars (\$3,000,000) to Wright Dynasty, LLC, under the Development Incentive Program - 1217-1223 Sistrunk Boulevard, Fort Lauderdale, FL 33311; Authorizing the Executive Director to Execute the Letter of Intent and Other Documents Related to this Transaction; and Delegating Authority to the Executive Director to Take Certain Actions and Providing for an Effective Date - (Commission District 3)

Attachments: [CRA Board CAM 20-0849](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – BCPA Information](#)

[Exhibit 3 – Architectural Plans](#)

[Exhibit 4 – KAP Architecture Project Narrative](#)

[Exhibit 5 – LHIG Development Proposal](#)

[Exhibit 6 – CRA Application and Supplemental Responses](#)

[Exhibit 7 – Financial Projections and 10-year Pro Forma Financial Statements](#)

[Exhibit 8 – Cost and Funding Breakdown](#)

[Exhibit 9 – Letter of Intent](#)

[Exhibit 10 – Resolution](#)

[Exhibit 11 – NPFH CRA Advisory Board Draft Minutes of 10/13/2020](#)

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.