

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Wednesday, December 2, 2020 - 2:30 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** [20-0965](#) Motion Approving Minutes for November 17, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
- M-2** [20-0802](#) Motion Approving Budget Amendment - Return Central City Community Redevelopment Agency (CRA) Fund Balance for Reallocation - (Commission District 2)
- M-3** [20-0941](#) Motion Approving a \$125,000 Commercial Facade Program Loan and a \$225,000 Property and Business Improvement Program Loan to BH3 DJ Flagler LLC for The Fabrick Project Located at 801, 807, 815 and 819 NE 2nd Avenue - (Commission District 2)

RESOLUTIONS

- R-1** [20-0855](#) Resolution Modifying the Property and Business Improvement Incentive for Northwest-Progresso-Flagler Heights Area - (Commission Districts 2 and 3)
- R-2** [20-0856](#) Resolution Authorizing an Amount Not to Exceed \$1,000,000 to Broward College for Free Community Workforce Education and Training at the YMCA Multi-Use Facility at 1409 Sistrunk Boulevard, Consisting of a \$500,000 Property and Business Improvement Program Loan and a \$500,000 Quality of Life Program/Community Initiative Loan 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)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: