

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, February 16, 2021 - 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** [21-0210](#) Motion Approving Minutes for February 2, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [February 2, 2021 Community Redevelopment Agency Board Meeting](#)
- M-2** [21-0043](#) Motion Approving Budget Amendment - Transfer of Funds from Mitigation Account to Made to Move Grant Project - (Commission District 2)
Attachments: [CRA Board CAM 21-0043](#)
 [Exhibit 1 – Previous CAM 17-0497](#)
 [Exhibit 2 – Made to Move Project Plans](#)
 [Exhibit 3 – Flagler Village Civic Association Letter](#)

RESOLUTIONS

- R-1** [21-0126](#) Resolution Authorizing the Acquisition, Closing Cost, Demolition, and Due Diligence of Real Property Located at 408 NW 14th Terrace (Former YMCA Site) and 422 NW 14th Avenue for \$560,000, and Delegating Authority to the Executive Director to Negotiate and Execute the Purchase and Sale Agreement and Any Other Documents Related to this Transaction - (Commission District 3)

Attachments: [CRA Board CAM 21-0126](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Walter Duke & Partners Appraisal](#)
[Exhibit 3 - Callaway & Price, Inc. Appraisal](#)
[Exhibit 4 – August 11, 2020 NPF-CRA Advisory Board Approved Meeting Minutes](#)
[Exhibit 5 - Purchase and Sale Agreement](#)
[Exhibit 6 - Proposed Resolution.pdf](#)

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.