

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, March 2, 2021 - 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](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://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**

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](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://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](http://bit.ly/virtualccmeetings)

## ROLL CALL

## MOTIONS

- M-1**      [21-0265](#)      Motion Approving Minutes for February 16, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [February 16, 2021 Community Redevelopment Agency Board Meeting](#)
- M-2**      [21-0047](#)      Motion Approving Funding for the Continuation and Expansion of the Pilot Program in the Northwest-Progresso-Flagler Heights Redevelopment Area in Collaboration with Rebuilding Together Broward County, Inc. in the amount of \$300,000; Authorizing the Executive Director to Negotiate and Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)  
**Attachments:**    [CRA Board CAM 21-0047](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - Rebuilding Together Broward County, Inc. Program Description](#)  
                         [Exhibit 3 - Before and After Photos of RTBC Projects](#)  
                         [Exhibit 4 - Funding Agreement](#)  
                         [Exhibit 5 - NPF-CRA Advisory Board Approved Minutes of November 10, 2020](#)  
                         [Exhibit 6 - CRA Program Application](#)

## RESOLUTIONS

- R-1**      [21-0248](#)      Resolution Authorizing Budget Amendment - Accept and Appropriate a \$40,000 Contribution from the Young Men's Christian Association of South Florida, Inc (YMCA) - (Commission District 3)

Attachments: [CRA Board CAM 21-0248](#)  
[Exhibit 1 – 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.*