

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, April 6, 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 [21-0397](#) Motion Approving Minutes for March 16, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [March 16, 2021 Community Redevelopment Agency Board Meeting](#)

RESOLUTIONS

- R-1 [21-0306](#) Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws - (Commission Districts 2 and 3)
Attachments: [CRA Board CAM 21-0306](#)
[Exhibit 1 – Articles of Incorporation](#)
[Exhibit 2 – By Laws](#)
[Exhibit 3 – Conflict of Interest Policy](#)
[Exhibit 4 – Gift Acceptance Policy](#)
[Exhibit 5 – CAM #19-1182, approved on 12/17/2019](#)
[Exhibit 6 – NPF CRA Boundary Map](#)
[Exhibit 7 - 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.