

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

*City Hall - City Commission Chambers*

Tuesday, June 15, 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**

**HEATHER MORAITIS - Vice Chair**

**STEVEN GLASSMAN - Commissioner - District II**

**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**

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:

<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**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, the person will need a record of the proceedings, and that, for such purpose, the person 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.

## ROLL CALL

## MOTIONS

- M-1**      [21-0557](#)      Motion Approving Minutes for May 18, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [May 18, 2021 Community Redevelopment Agency Board Meeting Minutes](#)

## PUBLIC HEARINGS

- PH-1**      [21-0531](#)      Public Hearing Approving Donation of Land and the Award of the Scattered Site Infill Housing Development Project (RFP Bid # 12385-105) to WWA Development LLC, Fort Lauderdale Community Development Corporation, Ges Mac Development Inc, Lemon City Development LLC, and Oasis of Hope Community Development Corporation Inc and Authorizing the Executive Director to Execute the Development Agreements and All Related Documents or Instruments and to Take Certain Actions - (Commission Districts 2 and 3)  
**Attachments:**    [CRA Board Memo 21-0531](#)  
[Exhibit 1 – RFP #12385-105 – Scattered Site Infill Housing](#)  
[Exhibit 2 – Proposal – WWA Development, LLC](#)  
[Exhibit 3 – Proposal - Fort Lauderdale Community Development Corporation, In](#)  
[Exhibit 4 – Proposal - Gestido Construction, LLC/Ges Mac Development Inc](#)  
[Exhibit 5 – Proposal - Lemon City Development, LLC.](#)  
[Exhibit 6 – Proposal - Oasis of Hope Community Development Corporation, Inc.](#)  
[Exhibit 7 – Proposal - Broward County Minority Builders Coalition, Inc.](#)  
[Exhibit 8 – Proposal - United States Association of CDC, Inc.](#)  
[Exhibit 9 – Proposal - Neighborhood Housing Services of South Florida. Inc.](#)  
[Exhibit 10 – Proposal - East to West Development Corporation](#)  
[Exhibit 11 – Proposal - T. Knowles & Associates, LLC.](#)  
[Exhibit 12 – RFP #12385-105 Evaluation Committee](#)  
[Exhibit 13 – RFP #12385-105 Evaluation Committee Scoring](#)  
[Exhibit 14 – April 13, 2021 CRA Advisory Board Approved Minutes](#)  
[Exhibit 15 – Development Agreement - WWA Development, L.L.C.](#)  
[Exhibit 16 – Development Agreement - Fort Lauderdale Community Developme](#)  
[Exhibit 17 – Development Agreement - GesMac Development Inc](#)  
[Exhibit 18 – Development Agreement - Lemon City Development LLC](#)  
[Exhibit 19 – Development Agreement - Oasis of Hope Community Development](#)  
[Exhibit 20 - Resolution](#)

**ADJOURNMENT**