

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

*City Hall - City Commission Chambers*

Tuesday, August 17, 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 BOARD:**

If any person wishes to address the Board, 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 Chair. After being recognized by the Chair, 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 Board 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 Chair, 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 (Chair) shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor (Chair), 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 (Board) meeting, or who willfully enters or remains in a City Commission (Board) meeting having been warned by the Mayor (Chair) to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission (Board) 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**      [21-0757](#)      Motion Approving Minutes for July 6, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [July 6, 2021 Community Redevelopment Agency Board Meeting](#)

## RESOLUTIONS

- R-1**      [21-0723](#)      Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Green Mills Holdings, LLC and The Pantry of Broward, Inc. for “The Pantry Lofts”, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the Executive Director to Execute Any and All Instruments Related to the Loan and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)  
**Attachments:**    [CRA Board Memo 21-0723](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Plans and Features](#)  
                          [Exhibit 3 - CRA Funding Application and Project Overview](#)  
                          [Exhibit 4 - JP Morgan Chase Commitment Letter](#)  
                          [Exhibit 5 - Raymond James Commitment Letter](#)  
                          [Exhibit 6 - Project Summary and Pro-forma](#)  
                          [Exhibit 7 - Project Schedule](#)  
                          [Exhibit 8 - July 13, 2021, NPF CRA Advisory Board Draft Minutes](#)  
                          [Exhibit 9 - Resolution](#)
- R-2**      [21-0776](#)      Resolution Approving Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2022 - (Commission Districts 2 and 3)  
**Attachments:**    [CRA Board Memo 21-0776](#)  
                          [Exhibit 1 – NPF CRA FY 2022 Budget and CIP](#)  
                          [Exhibit 2 – Central City CRA FY 2022 Budget and CIP](#)  
                          [Exhibit 3 – CRA Incentives Budget](#)  
                          [Exhibit 4 – Resolution](#)

## ADJOURNMENT