

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, March 15, 2022 - 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

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**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

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

PUBLIC APPEARANCES BEFORE THE CRA BOARD:

The City of Fort Lauderdale is hosting Board Meetings in In-Person format only.

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 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 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 Chair shall maintain order at all meetings, and the Police Department, upon instructions of the Chair, shall expel any person from the meeting who refuses to obey the order of the Chair in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Board meeting, or who willfully enters or remains in a City Board meeting having been warned by the 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 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** [22-0293](#) Motion Approving Minutes for February 15, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [February 15, 2022 Community Redevelopment Agency Board Meeting](#)
- M-2** [22-0177](#) Motion Approving an Agreement for Consultant Services with Carras Community Investment, Inc. in the amount of \$198,500, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)
Attachments: [CRA Board Memo 22-0177](#)
 [Exhibit 1 - Request for Proposals \(RFP\) 12584-125](#)
 [Exhibit 2 - RFP Proposal - AE Engineering](#)
 [Exhibit 3 - RFP Proposal - Carras Community Investment, Inc.](#)
 [Exhibit 4 - Agreement](#)
- M-3** [22-0197](#) Motion Approving a First Amendment to the Streetscape Enhancement Program Development Agreement with 315 Flagler QOZB Owner, LLC for the Flagler Village Hotel Project, Approving a First Amendment to Assignment and Assumption of Development Agreement for Streetscape Enhancement Program; Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)
Attachments: [CRA Board Memo 22-0197](#)
 [Exhibit 2 - Letter Requesting Waiver of Mortgage Requirement](#)
 [Exhibit 3 - Photos of Completed Project](#)
 [Exhibit 4 - First Amendment to Assignment and Assumption of Development Ag](#)
 [Exhibit 5- First Amendment to Streetscape Agreement](#)
- M-4** [22-0091](#) Motion Accepting the Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)
Attachments: [CRA Board Memo 22-0091](#)
 [Exhibit 1 – FY 2021 CRA Annual Report](#)
 [Exhibit 2 – FY 2021 Annual Financial Report \(Audit\)](#)
 [Exhibit 3 – FY 2021 CRA-SAS 114 Letter](#)
 [Exhibit 4 – FY 2021 CRA – Compliance Reports for Florida](#)

ADJOURNMENT