

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

*City Hall - City Commission Chambers*

Tuesday, April 5, 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](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**

**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

## BOARD REPORTS

**BR-1**      [22-0357](#)      Review of the Community Redevelopment Agency Annual Report for the Fiscal Year Ended September 30, 2021 (Commission Districts 2 and 3)

**Attachments:**    [CRA Board Memo 22-0357](#)  
[Exhibit 1 - Memo No. 2122-12 Review of the CRA Annual Report](#)  
[Exhibit 2 - CRA Annual Report 9-30-21](#)

## MOTIONS

**M-1**      [22-0337](#)      Motion Approving Minutes for March 15, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**Attachments:**    [March 15, 2022 Community Redevelopment Meeting Minutes](#)

**M-2**      [22-0286](#)      Motion Approving a Subordination of the CRA Mortgages from BH3 DJ Flagler LLC to a New Mortgage in favor of Banesco USA ; Amendments to the Façade Program Participation Agreement with BH3 DJ Flagler LLC; Amendments to the Property and Business Improvement Program Agreement with BH3 DJ Flagler LLC; Amendments to the Restrictive Covenants; 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 22-0286](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 – Letter from BH3 DJ Flagler LLC](#)  
[Exhibit 3 – Project Photos](#)  
[Exhibit 4 – The NOW Massage Boutique](#)  
[Exhibit 5 – Borrowed Time Tattoo Studio/Elite Rejuvenation Spa](#)  
[Exhibit 6 – Loan Commitment from Banesco USA](#)  
[Exhibit 7 – Existing First Mortgage with Maxim Credit Group](#)  
[Exhibit 8 – Bank Appraisal](#)  
[Exhibit 9 – Subordination Agreement](#)  
[Exhibit 10 – Modification to Restrictive Covenants](#)

**M-3**      [22-0304](#)      Motion Approving \$330,000 for Finally Friday on Sistrunk Series - (Commission District 3)

**Attachments:**    [CRA Board Memo 22-0304](#)  
[Exhibit 1 – Finally Friday Budget for FY 2022](#)

**ADJOURNMENT**