

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, July 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

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FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

DEAN J. TRANTALIS - Chair

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

CHRIS LAGERBLOOM, Executive Director

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

PATRICK REILLY, Interim City Auditor

PUBLIC APPEARANCES BEFORE THE CRA BOARD:

If any person wishes to address the Board, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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 the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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).

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** [22-0600](#) Motion Approving Minutes for June 7, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [June 7, 2022 Community Redevelopment Agency Board Meeting](#)
- M-2** [22-0576](#) Motion Approving a Satisfaction of Mortgage Securing a Forgivable Loan Under the Property and Business Investment Improvement Program Agreement and the Non-Residential Façade Improvement Agreement for Sandbox LLC in Exchange for a Prorated Payment of \$51,000 and Delegate Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)
Attachments: [CRA Board Memo 22-0576](#)
[Exhibit 1 – Copy of Mortgages and Notes – Instruments 115925138 and 115925139](#)
[Exhibit 2 – Copy of Property and Business Investment Improvement Program Agreement](#)
[Exhibit 3 – Copy of Non-Residential Façade Improvement Program Agreement](#)
[Exhibit 4 – Escrow Holdback Agreement](#)

RESOLUTIONS

- R-1** [22-0376](#) Resolution Approving an Amended Development Incentive Program Letter of Intent for “The Aldridge” and “The Laramore” Mixed-Use Affordable Housing Projects, Located at 1204 Sistrunk Boulevard and 1620 NW 6 Court, and an Amended Vacant Land Contract and Addendum; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)
Attachments: [CRA Board Memo 22-0376](#)
[Exhibit 1 - CAM 21-0321](#)
[Exhibit 2 - Location Map and Illustrations](#)
[Exhibit 3 - Revised Sources and Uses](#)
[Exhibit 4 - Development Incentive Program Amended Letter of Intent](#)
[Exhibit 5 - Amended Vacant Land Contract and Addendum](#)
[Exhibit 6 - Resolution](#)

- R-2 [22-0631](#) Resolution Approving a Second Amendment to the Development Incentive Program Development Agreement for the Thrive Progresso Project; 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 22-0631](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Updated Progress Photos of Project Site](#)

[Exhibit 3 - Development Agreement – Development Incentive Program](#)

[Exhibit 4 - First Amendment to Development Agreement for Development Incentive Program](#)

[Exhibit 5 - Second Amendment to the Development Incentive Program Development Agreement](#)

[Exhibit 6 - Resolution](#)

ADJOURNMENT