

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Thursday, September 22, 2022 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

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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

GREG CHAVARRIA, 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** [22-0924](#) Motion Approving Minutes for September 6, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [September 6, 2022 Community Redevelopment Agency Board Meeting](#)
- M-2** [22-0921](#) Motion Rejecting All Proposals for RFP 12642-925 Purchase and Development of CRA Property - (Commission District 3)
Attachments: [CRA Board Memo 22-0921](#)

RESOLUTIONS

- R-1** [22-0919](#) Resolution Amending Resolution No. 19-07 and Resolution No. 22-04; Clarifying Conditions for Closing on CRA Property located at 713, 717, and 723 NW 3rd Street, Fort Lauderdale Florida and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)
Attachments: [CRA Board Memo 22-0919](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2- Second Addendum](#)
 [Exhibit 3- Location Map](#)
- R-2** [22-0802](#) Resolution Waiving the Maximum Funding Amount and Percentage of Funding of Eligible Project Cost Under the Property and Business Improvement Program, Approving an Additional Property and Business Improvement Program Forgivable Loan in the Amount of \$416,900 to the American Legion Robert Bethel Post 220, Inc for the Substantial Renovation and Expansion of the American Legion Post 220 at 1455 Sistrunk Boulevard, 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 22-0802](#)
 [Exhibit 1 - Location Map/ Broward County Property Appraiser Information](#)
 [Exhibit 2 - Plans and Renderings of Proposed Project](#)
 [Exhibit 3 - Bid Tabulation - Bid # 12694-923 - American Legion Post](#)
 [Exhibit 4 - Updated Project Budget and Expenses](#)
 [Exhibit 5 - August 9, 2022, NPF CRA Advisory Board Draft Minutes](#)
 [Exhibit 6 - First Amendment - Property and Business Improvement Program Ag](#)
 [Exhibit 7- Resolution](#)

ADJOURNMENT