

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, April 2, 2019 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

City Commission Conference Room

City Hall

100 North Andrews Avenue

Fort Lauderdale, FL 33301

www.fortlauderdale.gov



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

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

ROLL CALL

BOARD REPORTS

BR-1 [19-0294](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [CRA Board CAM 19-0294](#)
 [Exhibit 1 - Progress Photographs](#)
 [Exhibit 2 – Fort Lauderdale Aquatic Center PowerPoint Presentation.pdf](#)

MOTIONS

M-1 [19-0245](#) Motion to Approve Minutes for February 5, 2019 Community
 Redevelopment Agency Board Meeting and February 19, 2019
 Community Redevelopment Agency Board Meeting

Attachments: [February 5, 2019 Community Redevelopment Agency Board Meeting](#)
 [February 19, 2019 Community Redevelopment Agency Board Meeting](#)

M-2 [19-0292](#) Acceptance of Fort Lauderdale Community Redevelopment Agency
 (FLCRA) Annual Report and Audit Report and Authorization to Transmit to
 Taxing Districts

Attachments: [CRA Board CAM 19-0292](#)
 [Exhibit 1 - FY 2018 CRA Annual Report](#)
 [Exhibit 2 - FY 2018 CRA Annual Financial Report \(Audit\).pdf](#)
 [Exhibit 3 - CRA Year End Audit Results Presentation](#)

RESOLUTIONS

R-1 [19-0314](#) Resolution to Approve Budget Amendment - Appropriation of \$114,972
 from the Property Purchase Dorsey Riverbend, Flagler Village Community
 Garden, and 2014 NCIP River Gardens Perimeter Privacy Wall Community
 Investment Projects to the Sweeting Park Dock Replacement Community
 Investment Project

Attachments: [CRA Board CAM 19-0314](#)
 [Exhibit 1 - Resolution](#)

ADJOURNMENT