

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, May 21, 2019

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

***DEAN J. TRANTALIS - Chair
ROBERT L. McKINZIE - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
BEN SORENSEN - Commissioner - District IV***

***CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel***

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:26 p.m.

ROLL CALL

Present 5 - Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Jerry Williams

RESOLUTIONS

R-1 [19-0408](#) Resolution Authorizing the Disposition of Property at 713, 717 and 723 NW 3 Street to Avenue D'Arts FLL, LLC and Approving an Award of \$3,000,000 from the CRA Development Incentive Program to Avenue D'Arts FLL, LLC - (Commission District 3)

Chair Trantalis recognized Clarence Woods, Area Manager Northwest-Progresso-Flagler-Heights (NWPFH) Community Redevelopment Agency (CRA). Mr. Woods explained details noted in Memo 19-0408. These lots were needed for additional parking. When put out to bid, Avenue D'Arts FLL, LLC was the only respondent and will be paying for the land.

The \$3,000,000 incentive from the CRA Development Incentive Program would be distributed in four allocations disbursed over three separate years. Approximately 27 jobs are anticipated to be created with twenty percent (20%) going to residents within the NWPFH CRA.

In response to Commissioner Sorensen's question, it was confirmed the estimated total cost of the project is approximately \$17,000,000 - \$18,000,000. Further comment ensued on aspects of design. Mr. Woods commented on the ability to move forward, capitalizing on areas along Avenue of the Arts. Vice Chair McKinzie commented on the effort involved with this project, the lengthy process, community input, the development agreement with Comfort Suites and the move forward.

Chair Trantalis recognized Ray Cox, 101 SW 18th Avenue. Mr. Cox commented on his perspective regarding this item.

Vice Chair McKinzie introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

MOTIONS

M-1 [19-0477](#)

Motion Approving Funding for Task Order No. 4 for Materials Testing and Inspection Services for the Fort Lauderdale Aquatic Center Renovation Project - Wood Environment & Infrastructure Solutions, Inc. - \$268,140 - (Commission District 2)

Chair Trantalis recognized Thomas Green, Senior Community Redevelopment Agency (CRA) Project Manager. Mr. Green explained details regarding this item. It funds materials testing and inspection services from Wood Environment & Infrastructure Solutions, Inc., for the Fort Lauderdale Aquatic Center Renovation Project (Project). The goal is to ensure construction is in compliance with the construction documents.

In response to Chair Trantalis's questions regarding the construction timeline, Mr. Green explained fencing has been installed. However, the demolition has not started. Demolition is expected to begin in June 2019 in addition to a test pilot program for materials testing. Production pile construction is anticipated in July - August 2019.

Chair Trantalis recognized Ray Cox, 101 SW 18th Avenue. Mr. Cox commented on his perspective regarding this item.

Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Glassman, Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis


ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency Board Meeting of May 21, 2019 at 4:38 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary