



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CRA BOARD MEETING

#17-0247

TO: CRA Chairman & Board of Commissioners
Fort Lauderdale Community Redevelopment Agency

FROM: Lee R. Feldman, ICMA-CM, Executive Director

DATE: February 21, 2017

TITLE: Discussion on the Eligibility of Flagler Village Projects Receiving CRA Incentives

CRA staff is seeking direction from the Northwest Progresso Flagler (NPF) Community Redevelopment Agency (CRA) Board of Commissioners on whether NPF CRA incentives should be provided to projects and/or events in Flagler Village.

At the joint CRA Board and Advisory Board meeting on November 7, 2016, discussions began on whether the CRA should be funding projects and/or events in Flagler Village (see Exhibit 1, starting on page 5).

At the December 13, 2016 CRA Advisory Board meeting, discussions began (see Exhibit 2, pages 4 – 5). At the January 9, 2017 CRA Advisory Board meeting, discussions concluded with the following recommendation (see Exhibit 3, pages 8 – 11):

“The Board [of Commissioners] has changed the policy of the CRA to focus on the elimination of slum and blight projects that lie west of the tracks within the district, and that programs should be adopted and amended accordingly.”

The following amendment was proposed to the motion:

Use the phrase “confirm that policy has been changed.” Motion to confirm that the policy has been changed to focus on the elimination of slum and blight lying west of the tracks, and that [the Board] modify programs accordingly.”

In a roll call vote, the amended motion passed unanimously.

Attachments:

Exhibit 1 – Minutes from the November 7, 2016 NPF CRA Advisory Board Meeting

Exhibit 2 – Draft Minutes from the December 13, 2016 NPF CRA Advisory Board Meeting

Exhibit 3 – Draft Minutes from the January 9, 2017 NPF CRA Advisory Board Meeting

Prepared by: NPF CRA Manager, Jonathan Brown, Fort Lauderdale Community
Redevelopment Agency

Executive Director: Lee R. Feldman, ICMA-CM, City Manager