

I. Call to Order/Roll Call

Chair Rhoda Foderingham

Chair Foderingham called the meeting to order at 3:00 p.m. and roll was called.

II. Approval of Minutes

NPF CRA Board

- November 10, 2020 Minutes

Motion by Ms. Crawford, seconded by Ms. Teague, to approve the minutes of November 10, 2020. In a voice vote, the **motion** passed unanimously.

III. Project Funding Update

Vanessa Martin

Ms. Martin experienced technical difficulties and returned later in the meeting for her report.

Later in the meeting, she reported the projected uncommitted total as of 12/30/20 was \$797,897.

IV. Funding Request – Knallhart Holdings II, LLC

CRA Staff

The Abbey-441 NE 3rd Avenue

Fort Lauderdale, Florida 33301

\$50,000 – Commercial Façade Program

\$225,000 – Property & Business Improvement Program

Mr. Wojcik provided the staff presentation. He stated the façade of the church was designated historical in 2017 and the developer received approval from the DRC in 2020 for reuse of the church. David Cardaci was the leaseholder and intended to convert the church into a 220-seat restaurant and music venue. He had invested \$1.5 million of his own funds to renovate the building and the landlord would provide \$1.25 million.

David Cardaci, lease holder, said they were proud to be part of this project and to be contributing to Flagler Village.

Ms. Crawford asked about the intended use and how it would benefit the community. Mr. Cardaci said one component was a restaurant use and the second was a “vanilla” event space. The business would hire approximately 150 people, mostly from the local market.

Ms. Barber asked Mr. Woods if there was an effort to encourage a diversified portfolio of projects to provide more higher-paying jobs. Chair Foderingham asked to discuss this later in the meeting.

Motion made by Mr. Lewin, seconded by Mr. Calhoun, to approve the funding request. In a roll call vote, motion passed 11-0.