City of Fort Lauderdale

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Action Summary

Tuesday, May 18, 2021 2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

COMMUNITY REDEVELOPMENT AGENCY BOARD

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

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

CHRIS LAGERBLOOM, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may signup to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

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

MOTIONS

M-2

M-1 21-0516 Motion Approving Minutes for May 4, 2021 Community
Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

21-0535

Motion Approving an Amendment to the Property and Business
Investment Improvement Program Agreement for The Blue Tree Café,
LLC, a Proposed Multi-Brand Virtual Kitchen and Restaurant at 612
NW 9th Avenue - (Commission District 2)

APPROVED AS AMENDED

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

PUBLIC HEARINGS

PH-1 21-0527 Public Hearing Accepting the Property Disposition and Development

Proposal of NE 6th Development, LLC for the Purchase and Development of CRA Property at 1204 Sistrunk Boulevard and 1620 NW 6th Court, and Approving a \$2,450,000 CRA Development Incentive Program (DIP) Loan to NE 6th Development, LLC for the Victory Entertainment Complex, 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) - Reguesting Deferment to June 15, 2021

DEFERRED to June 15, 2021

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

PH-2 21-0538

Public Hearing Accepting the Property Disposition and Development Proposal of Sistrunk Apartments, LLC for the Development and Donation of CRA Property at 1204 Sistrunk Boulevard and 1620 NW 6 Court, and Approving a \$8,000,000 CRA Development Incentive Program (DIP) Loan to Sistrunk Apartments, LLC for "The Aldridge" and "The Larimore" Mixed Use Affordable Housing Projects, 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) - Requesting Deferment to June 15, 2021

DEFERRED to June 15, 2021

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: