



# City of Fort Lauderdale

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## Legislation Details (With Text)

**File #:** 17-0875      **Version:** 1      **Name:**

**Type:** MOTION      **Status:** Agenda Ready

**File created:** 7/3/2017      **In control:** Community Redevelopment Agency

**On agenda:** 8/22/2017      **Final action:** 8/22/2017

**Title:** Motion to Approve a Development Incentive Program Letter of Intent in the Amount of \$10,000,000 between the Fort Lauderdale Community Redevelopment Agency and the YMCA of South Florida for The LA Lee YMCA/Mizell Center Project located at 1409 NW 6 Street

**Sponsors:** COMMUNITY REDEVELOPMENT AGENCY BOARD

**Indexes:**

**Code sections:**

**Attachments:** 1. CRA BOARD CAM 17-0875, 2. Exhibit 1 - Resumes for the Key officers of the YMCA, CEO, CFO and CSO, 3. Exhibit 2 - IRS Tax returns for the years 2014, 2015, 2016, 4. Exhibit 3 - Jobs created and current jobs with Job Descriptions, 5. Exhibit 4 - IRS Determination Letter, 6. Exhibit 5 - Resolution by the Board of Directors, Articles of Incorporation, YMCA By-Laws, 7. Exhibit 6 - Construction Detail of Cost, Architect Renderings & Floor Plans, Street Map & Legal Description & Estimated Time Line, 8. Exhibit 7 - Audits for the Years 2014, 2015, 2016, 9. Exhibit 8 - Interim Financial Statement of May 31, 2017, 10. Exhibit 9 - Three Year pro forma for YMCA of South Florida and Project Pro forma for 10 years – LA Lee YMCA / Mizell Community Center, 11. Exhibit 10 - Development Incentive Program Letter of Intent, 12. Exhibit 11 - July 18, 2017 NPF CRA Redevelopment Advisory Board Draft Minutes, 13. Exhibit 12 - CRA Resolution, 14. REVISED CAM, 15. Second Revised CAM, 16. Resolution No. 17-05 (CRA), 17. CAM 17-0875 YMCA- Development Incentive Program Loan Letter of Intent, 18. CAM 17-0875 Agreement for a Development Incentive Program - YMCA

Date	Ver.	Action By	Action	Result
8/22/2017	1	COMMUNITY REDEVELOPMENT AGENCY BOARD	ADOPTED	Pass

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