	City of Fort Lauderdale Legislation Details						https://fortlauderdale.legistar. com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube. com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U- verse Channel 99
File #:	17-0	875	Version:	1	Name:		
Туре:	МОТ	ION			Status:	Agenda Ready	
File created:	7/3/2	2017			In control:	Community Redevelopmen	t 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 12 - CRA Resolution, 14. REVISED CAM, 15. Second Revised CAM, 16. Resolution No. 17-05 (CRA), 17. CAM 17-0875 YMCA- Development Incentive Program Letter of Intent, 18. CAM 17-0875 Agreement for a Development Incentive Program - YMCA						
Date	Ver.	Action By			Acti	on	Result
9/00/0017	1						

8/22/2017	1	COMMUNITY REDEVELOPMENT	ADOPTED	Pass
		AGENCY BOARD		