



Memorandum

Memorandum No: 24-143

Date: October 4, 2024

To: Honorable Mayor, Vice Mayor, and Commissioners

From: Susan Grant, Acting City Manager *Susan Grant*

Re: October 15, 2024, Agenda Publication Preview of Substantive Documents

In the interest of providing additional review time for items with substantive documentation in the upcoming agenda, attached please find a memorandum on behalf of the City of Fort Lauderdale's Community Redevelopment Agency (CRA) regarding the following item:

- CAM 24-0817: Resolution Accepting the Ranking of the RFP Evaluation Committee for the Purchase and Development of Fort Lauderdale Community Redevelopment Agency Property at 790 Sistrunk Boulevard, 538 NW 8 Avenue, 547 NW 7 Terrace, 551 NW 7 Terrace, and 537 NW 7 Terrace, Approving a \$5,000,000 Non-Forgivable Development Incentive Program Loan and Recommendation to Negotiate a Development Agreement with the Top Ranked Proposer, Sistrunk View, LLC, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Actions – **(Commission District 3)**

We anticipate this item will be presented on the October 15, 2024, CRA agenda. Please note, these documents are in draft form and the content, along with the anticipated agenda date, are subject to change. In addition to the backup provided, the draft ordinance for consideration by the Commission will be provided with the publication of the agenda.

Please let us know if you need any clarification as you review the draft materials.

Attachments

CRA Memo 24-002

c: Anthony G. Fajardo, Assistant City Manager
Ben Rogers, Acting Assistant City Manager
Laura Reece, Acting Assistant City Manager
Christopher Cooper, Acting Assistant City Manager
Thomas J. Ansbro, City Attorney
David R. Soloman, City Clerk
Patrick Reilly, City Auditor
Department Directors
CMO Managers



CITY OF FORT LAUDERDALE

COMMUNITY REDEVELOPMENT AGENCY

Memorandum

Memorandum No: 24-002

Date: October 4, 2024

To: Honorable CRA Chairman and Board of Commissioners

From: Susan Grant, Acting Executive Director *Susan Grant*

Re: October 15, 2024, Agenda Publication Preview of Substantives Documents

In the interest of providing additional review time for items with substantive documentation in the upcoming agenda, the below draft backup documents are being shared prior to official publication:

- CAM 24-0817: Resolution Accepting the Ranking of the RFP Evaluation Committee for the Purchase and Development of Fort Lauderdale Community Redevelopment Agency Property at 790 Sistrunk Boulevard, 538 NW 8 Avenue, 547 NW 7 Terrace, 551 NW 7 Terrace, and 537 NW 7 Terrace, Approving a \$5,000,000 Non-Forgivable Development Incentive Program Loan and Recommendation to Negotiate a Development Agreement with the Top Ranked Proposer, Sistrunk View, LLC, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Actions – **(Commission District 3)**

We anticipate this item will be presented on the October 15, 2024, agenda. Please note, these documents are in draft form and the content, along with the anticipated agenda date are subject to change. In addition to the backup provided, the draft ordinance for consideration by the commission will be provided with the publication of the agenda.

Please let us know if you need any clarification. See draft materials in the link below:

<https://fms.fortlauderdale.gov/?ShareToken=535AC2447430CC94A96A59EE96402C9CD5D8DB00>

Should the members of the Board of Commissioners require further clarification, please do not hesitate to contact Clarence Woods, CRA Manager at (954) 828-4519 or cwoods@fortlauderdale.gov.

c: Anthony Fajardo, Assistant City Manager
 Ben Rogers, Acting Assistant City Manager
 Laura Reece, Acting Assistant City Manager
 Christopher Cooper, Acting Assistant City Manager
 Thomas J. Ansbro, City Attorney
 David R. Soloman, City Clerk
 Patrick Reilly, City Auditor
 Department Directors
 CMO Managers






CRA Memo 24-002 Agenda Publication Preview

Final Audit Report

2024-10-04

Created:	2024-10-04
By:	Amber Cabrera (AmCabrera@fortlauderdale.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAUMoPQ5PClkN0j9OXoZJFp_QrtcoTW5b

"CRA Memo 24-002 Agenda Publication Preview" History

-  Document created by Amber Cabrera (AmCabrera@fortlauderdale.gov)
2024-10-04 - 7:22:23 PM GMT
-  Document emailed to Susan Grant (SuGrant@fortlauderdale.gov) for signature
2024-10-04 - 7:22:27 PM GMT
-  Email viewed by Susan Grant (SuGrant@fortlauderdale.gov)
2024-10-04 - 7:32:25 PM GMT
-  Document e-signed by Susan Grant (SuGrant@fortlauderdale.gov)
Signature Date: 2024-10-04 - 7:32:32 PM GMT - Time Source: server
-  Agreement completed.
2024-10-04 - 7:32:32 PM GMT








Commission Memo 24-143 Agenda Publication Preview

Final Audit Report

2024-10-04

Created:	2024-10-04
By:	Amber Cabrera (AmCabrera@fortlauderdale.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0alN2PVudwApRuqbmmUgl74Yufh3zxr4

"Commission Memo 24-143 Agenda Publication Preview" History

-  Document created by Amber Cabrera (AmCabrera@fortlauderdale.gov)
2024-10-04 - 7:37:45 PM GMT
-  Document emailed to Susan Grant (SuGrant@fortlauderdale.gov) for signature
2024-10-04 - 7:37:50 PM GMT
-  Email viewed by Susan Grant (SuGrant@fortlauderdale.gov)
2024-10-04 - 7:39:37 PM GMT
-  Document e-signed by Susan Grant (SuGrant@fortlauderdale.gov)
Signature Date: 2024-10-04 - 7:39:45 PM GMT - Time Source: server
-  Agreement completed.
2024-10-04 - 7:39:45 PM GMT