

**CITY OF FORT LAUDERDALE
CENTRAL CITY REDEVELOPMENT ADISORY BOARD (CCRAB)**

REGULAR MEETING

WEDNESDAY, February 7, 2024

3:30 P.M.

**LOCATION: COMMUNITY REDEVELOPMENT AGENCY- 2nd FLR CONFERENCE ROOM
914 SISTRUNK BOULEVARD, FORT LAUDERDALE, FL 33311**

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| I. | The Pledge of Allegiance | Ray Thrower Chair |
| II. | Call to Order & Determination of Quorum | Ray Thrower Chair |
| III. | Introduction of Board Members | Ray Thrower Chair |
| IV. | Approval of Rescheduled Regular Meeting Minutes January 10, 2024 | Ray Thrower |
| V. | Informative Presentation Solicitation 37 1) CHDO to Develop Multi Family Senior Housing 2) Homes South Florida Inc. Proposal | Angela Salmon Assistant to the City Manager and Rachel Williams Housing & Community Development Manager Guy Thomas Kempe H.O.M.E.S.,Inc., Director of Real Estate &Grants |
| VI. | Continue Discussion 1001 NE 13 Street and 1400 Progresso Drive DRC Case #S23050 | Clarence Woods CRA Manager |
| VII. | Programs and Project Updates 1) Commercial Incentive Program 2) Façade and Landscape Program 3) NE 4 th Avenue Improvement Project 4) Rezoning Project 5) Road Closure Lights Installation Project | Cija Omengabar CRA Planner |
| VIII. | Communication to City Commission | Ray Thrower Chair |
| IX. | Old/New Business • CRA 101 & CIP Workshop Status • March Agenda Recommendations 1. Rezoning PII Presentation 2. Nominate and Select Chair and Vice Chair • Miscellaneous | Board Members |
| X. | Adjournment | Ray Thrower Chair |

THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON WEDNESDAY – March 6, 2024

Ordinance No. C-13-08 purpose and duties of the board: (a) to review the Plan for the Central City CRA and recommend any

changes to the plan; **(b)** to make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Central City CRA; **(c)** to receive input from members of the public interested in redevelopment of the Central City CRA and to report such information to the City Commission sitting as the Community Redevelopment Agency.

Note: Two or more Fort Lauderdale City Commissioners or Members of City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting should contact the City Clerk at (954) 828-5002, two days prior to the meeting.

Note: Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

Note: If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas or minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services.