

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

REGULAR MEETING

WEDNESDAY – February 1, 2023

3:30 P.M.

**CITY HALL – 8TH FLOOR CHAMBER ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301**

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| I. | The Pledge of Allegiance | Ray Thrower
Chairperson |
| II. | Call to Order & Determination of Quorum | |
| III. | Introduction of Board Members and Staff | Ray Thrower
Chairperson |
| IV. | Approval of Regular Meeting Minutes
January 4, 2023 | Ray Thrower
Chairperson |
| V. | Nomination & Selection of Vice Chair | Cija Omengebar
CRA Planner |
| VI. | Rezoning Project Discussion
PZB January 18 th Meeting | Clarence Woods
CRA Manager |
| VII. | Contract Amendment No. 1
12397-105 Central City Rezoning Consultant II
The Corradino Group | Clarence Woods
CRA Manager |
| VIII. | Program and Project Status Update <ul style="list-style-type: none">• NE 4th Avenue Streetscape Project• Non-Residential Incentive Programs• Residential Façade & Landscape Program | Cija Omengebar
CRA Planner |
| IX. | Communication to City Commission | Ray Thrower
CCRAB Chair |
| X. | Old/New Business <ul style="list-style-type: none">• FY 2023 Budget Update• Lighting Installation at Road Closures Project Update• March meeting agenda item suggestions | Cija Omengebar
CRA Planner |
| XI. | Adjournment | Ray Thrower
CCRAB Chair |

THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON WEDNESDAY – March 1, 2023

Purpose: To review the Plan for the Central City CRA and recommend changes; 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 Redevelopment CRA; receive input from

members of the public interested in redevelopment of the Central City Redevelopment 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 a 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.