



CITY OF LAUDERDALE LAKES

COMMUNITY REDEVELOPMENT AGENCY

NOTICE OF MEETING TO BE CONDUCTED BOTH IN PERSON AND THROUGH THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY (HYBRID MEETING)

The City Commission of the City of Lauderdale Lakes, Florida will be conducting a Community Redevelopment Agency meeting held in part through the use of Communications Media Technology (CMT) and in-person attendance in accordance with City of Lauderdale Lakes Emergency Ordinance 2021-010. Adopted by the City Commission on December 8, 2020. The City of Lauderdale Lakes City Hall facility is open to the public for this meeting, subject to compliance with applicable City administrative policies, procedures and CDC guidance, which include, without limit, requirements for social distancing and the wearing of facial coverings. The public may also attend this meeting through the following access locations:

- Watch the meeting via Lakes Live TV
- Watch the meeting on Comcast Cable Channel 78
- Join the meeting via Zoom
- Join the meeting via telephone

PUBLIC PARTICIPATION

Any member of the public wishing to submit a petition from the public or make a public comment on an item may do so by submitting a public comment form prior to the meeting. The form can be accessed by visiting the City's Clerks webpage and by selecting City Commission/Workshops/CRA Meetings or by clicking the following link: <https://www.lauderdalelakes.org/FormCenter/City-Clerk-10/Public-Meeting-Comment-Form-58>. Members of the public can also email such to the City Clerk at cityclerk@lauderdalelakes.org prior to 5:30 p.m. on June 21, 2022. You may call 954-535-2709 if you are not able to connect to the zoom meeting via the video link and would like to make a public comment. All submitted public petitions should be no more than two (2) minutes and will be read into the record of the meeting..

****INSTRUCTIONS FOR HYBRID MEETING AND PUBLIC PARTICIPATION****

Watch the meeting via Lakes Live TV:

Go to www.lauderdalelakes.org

Scroll down to Lakes Live TV

Select "Live" to watch it live or "On Demand" to watch it at a later date

Watch the meeting via Comcast/Xfinity Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting

Join the meeting via Zoom:

<https://us06web.zoom.us/j/87060729483>

Join the meeting via Telephone:

US: 1 301 715 8592 or 1 312 626 6799

Meeting ID: 870 6072 9483

If any member of the public require additional information about the Community Redevelopment Agency Meeting or has questions about how to submit a public comment, please contact the City Clerk:

Venice Howard, City Clerk
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319
954-535-2707
cityclerk@lauderdalelakes.org



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

COMMUNITY REDEVELOPMENT AGENCY MEETING AGENDA

City Commission Chambers

June 21, 2022

5:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES FROM PREVIOUS MEETING

A. MAY 17, 2022 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

4. PUBLIC COMMENT (LIMITED TO 2 MINUTES-MUST SIGN IN WITH CLERK)

5. EXECUTIVE DIRECTOR REPORT

A. REPORT FROM THE CRA EXECUTIVE DIRECTOR

This is a report highlighting the CRA activities and projects during the month of May 2022.

6. FINANCE DIRECTOR REPORT

A. CRA RESOLUTION 2022-011 RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 8 (MAY) AND PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

This resolution serves to ratify the May 2021-22 (Period 8) and April 2021-22 (Period 7) Financial Activity Reports provided by the Financial Services Department.

7. CHAIRMAN REPORT

8. COMMITTEE REPORTS : STANDING

9. COMMITTEE REPORTS : AD HOC

10. LEGAL REPORT

11. OLD BUSINESS

12. NEW BUSINESS

A. CRA RESOLUTION 2022-012 ACCEPTANCE OF FISCAL YEAR 2021 LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUDIT REPORT PREPARED BY HCT CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS, LLC

This is a CRA Resolution accepting the Fiscal Year 2021 Lauderdale Lakes Community Redevelopment Agency Audit Report prepared by HCT Certified Public Accountants & Consultants, LLC.

13. ITEMS FOR FUTURE DISCUSSION/ANNOUNCEMENTS

14. ADJOURNMENT

Chairperson Veronica Edwards Phillips - Vice-Chairperson Marilyn Davis
Mayor Hazelle Rogers - Commissioner Karlene Maxwell-Williams - Commissioner Beverly Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

MAY 17, 2022 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 6/21/2022

ATTACHMENTS:

Description

Type

☐ May 17th CRA Meeting Minutes

Minutes



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES
City Commission Chambers
May 17, 2022
5:30 PM

1. CALL TO ORDER

Chairperson Veronica Edwards Phillips called the May 17, 2022 Hybrid Community Redevelopment Agency meeting to order at 5:32 p.m. and read the virtual meeting procedures into the record.

2. ROLL CALL

PRESENT

Chairperson Veronica Edwards Phillips
Board Member Karlene Maxwell-Williams
Board Member Hazelle Rogers
Board Member Beverly Williams

ABSENT

Vice Chairperson Marilyn Davis

ALSO PRESENT

CRA Administrator Phil Alleyne
Assistant City Manager Treasa Brown Stubbs
CRA Executive Director Celeste Dunmore
CRA Attorney J. Michael Haygood
CRA Secretary Venice Howard
City Staff

3. MINUTES FROM PREVIOUS MEETING

A. APRIL 19, 2022 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

Board Member Beverly Williams made a motion to approve the April 19, 2022 CRA Meeting Minutes. There was a unanimous vote of approval.

Chairperson Veronica Edwards Phillips requested a roll call:

FOR: Chairperson Veronica Edwards Phillips, Board Member Karlene Maxwell-Williams, Board Member Hazelle Rogers, Board Member Beverly Williams

Motion passed: 4-0

4. PUBLIC COMMENT (LIMITED TO 2 MINUTES-MUST SIGN IN WITH CLERK)

There were no public comments.

5. EXECUTIVE DIRECTOR REPORT

A. REPORT FROM THE CRA EXECUTIVE DIRECTOR

This is a report highlighting the CRA activities and projects during the month of April 2022.

CRA Executive Director, Celeste Dunmore, provided an update on the following CRA projects:

Commerce Park / Somerset Drive - to date, there have been twelve closings out of the fifty three homes sold.

Educational and Cultural Center Programming - activities will be resuming during the next few weeks.

Commercial Facade Improvement Program (CFIP) - funding has become available and communication will be sent to the the property owners notifying them of this and encouraging them to apply.

Northwest 31 Avenue - four RPEP home improvements are complete. Final NW 31 Avenue Overlay District regulations compliance review is underway to close out those files. Three of the four improvement projects are closed out.

CRA CIP Master Plan - the redevelopment plan is being updated and the master plan will be incorporated in it. The proposed projects that were accepted by the CRA Board to incorporate in the plan are NW 31 Avenue Buffer Wall, Westgate (South) Streetscape, NW 30 Terrace Roadway Improvement, Comprehensive Signage, Trailhead Park (existing) and Somerset Drive Roundabout (existing).

Board Member Hazelle Rogers asked how many of the Cassia Estate homes were sold and how many were under contract.

Ms. Dunmore stated that fifty three homes are under contract and twelve of those have been sold.

Chairperson Veronica Edwards Phillips stated that the Global Groove project came out great and thanked everyone for their participation.

Board Member Rogers stated that the Global Groove project should be submitted to certain children's programs, possibly the Children's Services Council. This may allow for possible funding for future programs and projects for the City and will also highlight great things going on in the City.

Chairperson Edwards Phillips agreed with Board Member Rogers and stated that it should also be highlighted in the City's newsletter.

Ms. Dunmore continued her report the include the following CRA projects:

Trailhead Park Project - the project is in the permitting phase (Broward County/City).

Trailhead Park Mural and Enhancement Project - the artist will work with the contractor once the project begins.

Somerset Drive Roundabout Project - the CRA Board approved the service agreement. The Board selected ledgestone with pavers and two tiered landscaping. The Agreement was modified to include landscaping. Broward County UAZ project is complete. The solicitation is being developed, in the meantime. Plans were resubmitted to Broward County.

Northwest 31 Avenue Roadway Improvement Project - this project is nearing completion.

6. FINANCE DIRECTOR REPORT

A. CRA RESOLUTION 2022-009 RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS

PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

This resolution serves to ratify the April 2021-22 (Period 7) Financial Activity Reports provided by the Financial Services Department.

CRA Attorney, Michael Haygood, read CRA Resolution 2022-009 by title:

CRA RESOLUTION 2022-009

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ('AGENCY') RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE AGENCY'S ADOPTED FINANCIAL INTEGRITY PRINCIPALS AND FISCAL POLICIES; A COPY IS ATTACHED HERETO AS EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Board Member Hazelle Rogers made a motion to move CRA Resolution 2022-009 to the floor for discussion. There was a unanimous vote of approval.

Chairperson Veronica Edwards Phillips, requested a roll call:

FOR: Chairperson Veronica Edwards Phillips, Board Member Karlene Maxwell-Williams, Board Member Hazelle Rogers, Board Member Beverly Williams

Director of Financial Services, Asheley Hepburn, was not present to provide the report.

Board Member Hazelle Rogers made a motion to defer the item to the next CRA meeting.

Chairperson Edwards Phillips, requested a roll call:

FOR: Chairperson Veronica Edwards Phillips, Board Member Karlene Maxwell-Williams, Board Member Hazelle Rogers, Board Member Beverly Williams

Motion passed: 4-0

7. CHAIRMAN REPORT

Chairperson Veronica Edwards Phillips stated she is happy about the projects taking place in the City and is excited to share it with the residents. She informed everyone that the Broward SOE is meeting with the Broward Black Elected Officials on May 21st at 9:30 a.m. to discuss new information on the upcoming elections.

8. COMMITTEE REPORTS : STANDING

9. COMMITTEE REPORTS : AD HOC

10. LEGAL REPORT

11. OLD BUSINESS

12. NEW BUSINESS

A. CRA RESOLUTION 2022-010 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ATTACHED HERETO AS EXHIBIT A, BY AND BETWEEN THE AGENCY AND HOUSING FOUNDATION OF AMERICA, INC TO FACILITATE HOUSING AND HOMEOWNERSHIP OPPORTUNITIES

This Resolution authorizes the execution of a Memorandum of Understanding between the Lauderdale Lakes Community Redevelopment Agency (CRA) and the Housing Foundation of

America to implement housing and homeownership initiatives.

CRA Attorney, Michael Haygood, read CRA Resolution 2022-010 by title:

CRA RESOLUTION 2022-010

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ATTACHED HERETO AS EXHIBIT A, BY AND BETWEEN THE AGENCY AND HOUSING FOUNDATION OF AMERICA, INC TO FACILITATE HOUSING AND HOMEOWNERSHIP OPPORTUNITIES; DIRECTING AND AUTHORIZING THE CHAIRPERSON AND SECRETARY TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; ADOPTING REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Board Member Beverly Williams made a motion to move CRA Resolution 2022-010 to the floor for discussion. There was a unanimous vote of approval.

Chairperson Veronica Edwards Phillips, requested a roll call:

FOR: Chairperson Veronica Edwards Phillips, Board Member Karlene Maxwell-Williams, Board Member Hazelle Rogers, Board Member Beverly Williams

CRA Executive Director, Celeste Dunmore, stated that with the new housing developments taking place in the City, home ownership opportunities should be available for residents who would like to purchase a home in the city. She would like to reintroduce an MOU for two years with the Housing Foundation of America, Inc. (HFA) who will work collaboratively with the following responsibilities: provide an opportunity for prospective homeowners to participate in a HFA introductory orientation and counseling session for Lauderdale Lakes residents, at no cost; agrees to allow residential developers for Lauderdale Lakes CRA projects to participate in the HFA workshops and events, at no cost to the developer. Any available incentives and/or down payment assistance will be highlighted by the developer; agrees to disseminate and/or share information on the Lauderdale Lakes Community Redevelopment Agency.

Jeremy Montanti, representative from Housing Foundation of America, Inc. informed the Board about the program and how they will be able to help residents with home ownership.

Board Member Beverly Williams stated she is very excited about the program.

Chairperson Edwards Phillips asked if workforce housing is part of the program.

Mr. Montanti stated that HFA will help everyone and they provide limited funds for a down payment. It is on a first come, first served basis.

Chairperson Veronica Edwards Phillips asked if there were any more questions.

Hearing none, Chairperson Edwards Phillips requested a roll call:

FOR: Chairperson Veronica Edwards Phillips, Board Member Karlene Maxwell-Williams, Board Member Hazelle Rogers, Board Member Beverly Williams

Motion passed: 4-0

13. ITEMS FOR FUTURE DISCUSSION/ANNOUNCEMENTS

Board Member Beverly Williams reminded everyone on behalf of Vice Chair Marilyn Davis, about the Lauderdale Lakes cleanup taking place in the Eastgate neighborhood on May 21st at 8:00 a.m.

Board Member Hazelle Rogers reminded everyone about the State of Florida tax free dates and to call her

office for more information.

14. ADJOURNMENT

There being no further business to come before the CRA Board, the meeting adjourned at 6:11 p.m.

Veronica Edwards Phillips, Chairperson

ATTEST:

Venice Howard, CMC, Secretary

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

REPORT FROM THE CRA EXECUTIVE DIRECTOR

Summary

This is a report highlighting the CRA activities and projects during the month of May 2022.

Staff Recommendation

Background:

(See the attached CRA Executive Director Report)

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Celeste Dunmore, CRA Executive Director

Meeting Date: 6/21/2022

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	CRA Executive Director Report - Month of May 2021 1 of 2	Backup Material
<input type="checkbox"/>	CRA Executive Director Report - Month of May 2021 2 of 2	Backup Material



COMMUNITY REDEVELOPMENT AGENCY EXECUTIVE DIRECTOR REPORT

THIS REPORT CAPTURES THE COMMUNITY REDEVELOPMENT AGENCY'S PROJECTS AND ACTIVITIES UNDERTAKEN DURING THE MONTH OF MAY 2022.

Commerce Park / Somerset Drive

HISTORICAL BACKGROUND: On September 5, 2017, the Lauderdale Lakes Community Redevelopment Agency entered into an Agreement of Sale and Purchase with American Land Ventures (ALV), designated site developer, to build single-family homes. The number of homes planned was reduced from 84 to 77 to accommodate on-site drainage. The Agreement of Sale and Purchase was subsequently assigned to Pulte Home Company, LLC with approval to build eighty-four (84) single-family homes. The following developmental activities took place over a three year period:

- At the Broward County Planning Council Meeting held on August 24, 2018, the Planning Council approved the recertification of the Future Land Use Plan Element.
- As part of the pre-development process, the CRA facilitated the request to vacate Broward County's utility easement. This required the abandonment of water/sewer lines, along with the removal of fire hydrants. Hinterland Group was selected as the contractor to complete the project and provide as-built drawings. After three rounds of comments to make corrections on the drawings, Broward County approved the as-built drawings for the Water and Sewer Lines Abandonment Project.
- The City's Development Review Committee (DRC) met with representatives of American Land Ventures to provide comments on the proposed residential development. Additional information was requested to address comments regarding the proposed models, floor plans, elevations and roofing plan. These matters were addressed and approved by the DRC. The application for Rezoning and Site Plan approval was submitted for Planning and Zoning (P&Z) Board review. The request for site plan approval was heard before the P&Z Board on Thursday, June 27, 2019. The item was tabled with a request to obtain additional information on the Cassia Estates project. The agenda item was approved by the P&Z Board with comments on July 11, 2019. On February 26, 2019, the CRA Board approved the execution of the applications for the vacation petitions and Surface Water Management License. A Commission Workshop was held to discuss the Site Plan and Development Agreement. Discussion ensued regarding drainage, a perimeter wall and related matters. As a result, a new set of drawings had to be submitted to incorporate the revisions. The Mayor and Commissioners approved the Site Plan and Development Agreement on September 10, 2019. At the Broward County Commission Meeting held on Tuesday, December 3, 2019, the vacation of easement request pertaining to Somerset Plaza Plat was approved. CRA Board approved execution of the South Florida Water Management District Water Use Permit. At the CRA Board Meeting held on Tuesday, December 17, 2019, the American Land Ventures representative shared information on homes built by the PulteGroup and subsequently assigned the existing contract to the PulteGroup. The vacation of easement request for Tri-City Plat was approved at the County Commission Meeting on January 7, 2020. The Community Redevelopment Agency closed on the property with Pulte Home Company, LLC.
- The Pulte Home Company, LLC representatives presented the Cassia Estates project, to the members of the P&Z Board, for final Site Plan approval. A favorable recommendation was received by the P&Z Board. The City Commission approved the Site Plan and Developer Agreement with Pulte Home Company, LLC to construct 84 single family homes.
- To gather interest, Cassia Estates is now on Pulte Homes' website. The wall is in place. The models are being constructed. Quick Move-In Homes are part of the project.
- Interested individuals can join the VIP Interest List to be the first to hear about upcoming milestones, special events and promotions. Pulte Homes participates in the Hometown Heroes program whereby prospective homeowners can receive a \$2,000 incentive by purchasing a new Pulte home.
- In support of the initial Memorandum of Understanding, an update on the project was sent to the Housing Foundation of America and Neighborhood Housing Services representative. NHS communicated further with Pulte Homes' representatives regarding homeownership opportunities.

Update:

- **To date, there have been seventeen (17) closings out of the 57 homes sold.**

Educational and Cultural Center Programming

- The Community Redevelopment Agency through the Business First! Initiative is designed to provide resources, training and networking opportunities at the Educational and Cultural Center (ECC) in partnership with the City of Lauderdale Lakes. Under the Business First! Initiative, the Business Assistance Program offers a two track path - technical and financial services. The Lauderdale Lakes ECC is an entrepreneurial hub to provide those services and host activities. At the onset of the COVID-19 outbreak, the ECC was closed. In-person business sessions at the ECC were not be held. Business owners can still receive free virtual consultation through the Business Consultation Program. Staff is facilitating virtual business sessions and events throughout the year. The 2021 survey was sent to businesses via the business tax renewal notices and online platform to gather input on needed services and preferred seminars. As it relates to business activities, women owned businesses were recognized and celebrated in March at a virtual forum. In April, small businesses were recognized during National Small Business Week which is the first week in May.

Update:

- **Three webinars are planned in collaboration with SCORE. Future sessions and programs will be scheduled and announced by the Economic Development Manager.**

Commercial Facade Improvement Program (CFIP)

The Commercial Facade Improvement Program is designed specifically to improve commercial properties in the CRA target area. Such improvements must contribute to the revitalization of the CRA District in a manner that encourages investment, increases occupancy and positively impacts property values. A modified Commercial Facade Improvement Program Design was approved and mailed to commercial property owners. The Commercial Facade Improvement Program Agreement between the Lauderdale Lakes CRA and the Lauderdale Lakes Industrial Park (LLIP) was authorized and executed on November 29, 2018. The Lauderdale Lakes Industrial Park Project started the permitting process in February 2019. A letter was sent by the LLIP representative requesting an extension to November, January, and March 2021. This project is now complete. Three (3) property owners have continued to express interest in submitting a CFIP application. The CRA Board approved the firm that will be developing architectural design standards for the commercial corridor. A meeting was held with a group of property owners to discuss the services.

Update:

- **Communication will be sent out to promote the CFIP. As it pertains to the Architectural Design Standards Manual, the firm requested an extension to develop the manual.**

Northwest 31 Avenue (including adjacent roads)

The NW 31 Avenue Corridor has been the focus of numerous community planning initiatives over the past decade.

- NW 31 Avenue Overlay District (*Tanya Davis Hernandez, Fernando Leiva and Stephen Smith*)
On January 17, 2019, a Commission Workshop was held to discuss the NW 31 Avenue Neighborhood Enhancement Project designed to adopt standards related to property maintenance, storage, vehicular parking and landscaping. The City developed provisions that are unique to the targeted area. Subsequently, the Planning and Zoning Board approved the NW 31 Avenue Overlay District regulations on September 24, 2020. The NW 31 Avenue Overlay District regulations were approved at the Commission Meeting on October 13, 2020 (First Reading) and October 27, 2020 (Second Reading).
- CRA Residential Preservation and Enhancement Program (RPEP) (*Celeste Dunmore*)
The Program Design, including home improvement options, was presented to the CRA Board for review in October 2019. The City's NW 31 Avenue Overlay District was approved on October 27, 2020. The Program Design was approved in January 2021. The contractual documents were approved in February 2021 and subsequently amended in May 2021. The program was launched in March 2021. Staff sent out communication to property owners and a sign was installed in the area. RPEP applications were due on April 22. The CRA Board approved the allocation of funds for nine properties. The RPEP Notice to Proceed was issued for 7 out of 9 properties. Two owners did not want to adhere to the adopted NW 31 Avenue Zoning District regulations within the program cycle. There was a delay due to unexpected circumstances (*i.e. material shortages*).

Update:

- **Four RPEP home improvements are complete. NW 31 Avenue Overlay District regulations compliance review is conducted to close out the files. Three of four improvement projects are closed out.**

Town Center Master Plan Development

One of the redevelopment objectives is to create a vibrant transit oriented mixed-use district designed as a compact and walkable town center that provides the social, cultural and commercial focus for existing and future residents. The facilitation of new development could result from adding new retail in underutilized commercial spaces and vacant land. Staff coordinated introductory meetings with property owners to share the redevelopment goals of the Lauderdale Lakes Community Redevelopment Agency. The Commercial Facade Improvement Program and Development Assistance Program was presented to developers, property owners and related corporate representatives. Staff continued to identify and promote funding opportunities to achieve the CRA's redevelopment goals. The Retail Strategies LLC representatives, hired by the City of Lauderdale Lakes to support real estate transactions for retail and other establishments, created a marketing plan that can be used for business recruitment efforts. The CRA Board approved the amended Development Assistance Program which is now available on the website.

Update:

- **Viable projects will be presented through the regulatory process.**

Lauderdale Lakes Community Redevelopment Agency CIP Master Plan

The Redevelopment Plan focuses on six plan elements (Corridors, Gateways, Community Amenities, Redevelopment Opportunities, Industrial Park and Residential Preservation/Enhancement). The CRA has invested in capital improvement projects that are in alignment with those elements. From a budgetary perspective, staff has conducted an ongoing review of capital improvement strategies, project costs, anticipated tax increment revenue and related factors. A work program was needed to ensure efficient allocation of resources for projects and successful completion of the projects.

The CRA staff worked with a consultant to prepare a Capital Improvement Program (CIP) Master Plan by evaluating the existing projects, identifying costs associated with new projects and developing a strategic funding strategy over a three year period. The proposed projects that were accepted by the CRA Board to incorporate in the plan are NW 31 Avenue Buffer Wall, Westgate (South) Streetscape, NW 30 Terrace Roadway Improvement, Comprehensive Signage, Trailhead Park (existing) and Somerset Drive Roundabout (existing). Once adopted in the Redevelopment Plan, staff will facilitate the projects. Preliminary concepts were accepted by the CRA Board. The CIP Master Plan was presented for discussion in November 2021. A request to modify the CRA Plan will be conducted in accordance with Florida Statute 163.361. Information will be developed for the solicitation needed to update the Redevelopment Plan.

Update:

- **The scope of services for the Plan Update are being developed with consideration to potential changes in the CRA District.**

COVID-19 Update

With the onset of the COVID-19 pandemic, staff expanded outreach efforts to communicate directly with business owners, provide information on available business resources (i.e. grants and loans), and promote virtual sessions focused on economic recovery. There was a major economic impact on the commercial district. The CRA Administration acted quickly to get information to businesses, particularly those businesses that were ordered to be closed. Staff continues to assess the economic state of the business community and identify solutions. American Rescue Plan Act funding is available for eligible business owners. CRA provides technical support.

Business and Other CRA Related Activities

- 5/1-30/2022 Communicated with corporate representatives regarding CRA programs
- 5/1-30/2022 Communicated with staff, consultants and contractors regarding current projects
- 5/03/2022 Met with organization to discuss financing options for current programs
- 5/04/2022 Met with firm to discuss proposed Architectural Manual
- 5/04/2022 Attended Retail Strategy Kick-Off Meeting
- 5/09/2022 Attended Florida League of Cities Virtual Forum
- 5/09-10/2022 Attended virtual Commission Workshop; Commission Meeting
- 5/11-22/2022 Attended CRA Reform Update Public Session
- 5/13/2022 Hosted CRA Chat
- 5/16/2022 Attended Business Resiliency Workshop
- 5/17/2022 Participated in Budget Meeting
- 5/17/2022 Attended meeting with Development Services to discuss current/potential regulations
- 5/18/2022 Participated in CIP Meeting
- 5/23/2022 Attended IEDC Equitable Playbook session
- 5/24/2022 Attended virtual Commission Meeting
- 5/26/2022 Met with firm to discuss proposed Architectural Manual
- 5/27/2022 Met with Broward County to discuss Trailhead Park

[See the attached Project Update – Page 2 of 2]

ADOPTED RESOLUTIONS / CONSENSUS ITEMS:

CRA RESOLUTION 2022-009 RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

CRA RESOLUTION 2022-010 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ATTACHED HERETO AS EXHIBIT A, BY AND BETWEEN THE AGENCY AND HOUSING FOUNDATION OF AMERICA, INC TO FACILITATE HOUSING AND HOMEOWNERSHIP OPPORTUNITIES

CRA EXECUTIVE DIRECTOR MONTHLY REPORT – (Project Update – As of June 1, 2022)

Item #	Project Manager	Project Name	Project Description	Project Phase	Approx. Total Allocation	Estimated Completion Date	Status Update
Community Redevelopment Agency Projects							
1	Ronald Desbrunes (PW)	Trailhead Park Project	Development of the Trailhead Park	Construction	\$4,950 (3-D Model) + \$25,000 (Construction Plan)	<u>COMPLETE</u> 3D Model December 2020 <u>Construction</u> March 2023	<u>Kimley Horn and Associates (KHA)/Unitec, Inc</u> CRA Board approved general scope on 12/18/18. A design build solicitation was approved. Professional services for design followed by a separate solicitation for construction was recommended, in lieu of design-build solicitation. Kimley-Horn and Associates was approved. 100% of construction plans were completed. A 3-D image was developed. The Site Plan Application was approved by the City. The solicitation was released and bids were received on April 2021. The CRA Board approved Unitec, Inc as the contractor. The project is in the permitting phase (Broward County/City).
2	N/A	Trailhead Park Mural and Enhancement Project	Installation of Mural and Pedestal	Design	\$93,925 (Outreach /Artwork)	<u>Installation</u> December 2022	<u>George Gadson Studios</u> CRA Board approved George Gadson, Artist, to design art mural at the Trailhead Park with input from the community. Community input was sought thru public outreach meetings. Concepts were presented. The artist will work with the contractor once the project begins.
3	Ronald Desbrunes (PW)	CRA CIP Master Plan	Development of CIP Master Plan	Development	\$58,200 (CIP Master Plan)	<u>COMPLETE</u> November 2021	<u>Kimley Horn and Associates (KHA)</u> CRA Board approved professional services. The CRA Board reviewed the proposed CIP Plan which is now complete. Solicitation for plan update will be developed.
4	Ronald Desbrunes (PW)	Somerset Drive Roundabout Project	Installation of the roundabout and associated improvements on Somerset Drive	Design/ Engineering Services	\$82,820 (design) + \$5,310 (First Modification)	<u>COMPLETE</u> <u>Design/Plans</u> May 2022 <u>Construction</u> January 2023	<u>Craven Thompson & Associates</u> The CRA Board approved the service agreement. The Board selected ledgestone with pavers and two tiered landscaping. The Agreement was modified to include landscaping. Broward County UAZ project is complete. The solicitation is being developed, in the meantime. Plans were resubmitted to Broward County.

Community Redevelopment Agency Partially Funded Project

1	Maqsood Nasir (ECM)	Northwest 31 Avenue Roadway Improvement Project	Installation of sidewalk, landscaping, pedestrian crosswalk and pedestrian lighting	Construction	<p>\$257,000/Up to approx. \$50,890 for post design services;</p> <p>\$200,000 for project improvement (lighting)</p> <p>\$41,000 (Construction)</p> <p>\$9,890 (First Modification)</p> <p>\$8,570 (Second Modification)</p>	June 2022 + Close Out	<p><u>McMahon Associates, Inc/</u> <u>Continental Construction USA</u></p> <p>Received Complete Streets Committee approval; Coordinated design and construction conflicts with FDOT; FDOT approved plans; CRA Board approved engineering services during construction. A pre-construction meeting was held onsite with Continental Construction USA, McMahon Associates, Broward County and FDOT. Additional funds were requested to resolve an unexpected issue. The project completion date has been extended to June 2022. The lighting features have been installed. It was discovered that the electrical conduits have to be extended further along NW 39 Street. This project is in the close out phase.</p>
---	---------------------	---	---	--------------	---	-----------------------	---

PW – Public Works

ECM – Engineering and Construction Management

FDOT – Florida Department of Transportation

ITB – Invitation to Bid

NTP – Notice to Proceed

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

CRA RESOLUTION 2022-011 RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 8 (MAY) AND PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES
--

Summary

This resolution serves to ratify the May 2021-22 (Period 8) and April 2021-22 (Period 7) Financial Activity Reports provided by the Financial Services Department.
--

Staff Recommendation

Background:

The intended purpose of this agenda item is to provide for the Financial Reporting as required under Ordinance No. 2011-22;

Section 82-304 – Financial Reporting

The city shall provide for the ongoing generation and utilization of financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis. The Financial Services Department shall be responsible for issuing the monthly reports to departments, the Mayor and City Commission, and provide any information regarding any potentially adverse trends or conditions.

Staff recommends the CRA Board of Directors accept the filing of the City's Fiscal Year 2021-22 Financial Activity Reports for the months of May 2021-22 (Period 8) and April 2021-22 (Period 7).

Funding Source:

Not Applicable

Fiscal Impact:

Not Applicable

Sponsor Name/Department: Asheley Hepburn MPA, Director, Financial Services Department

Meeting Date: 6/21/2022

ATTACHMENTS:

Description	Type
❑ Resolution 2022-011 - CRA Financial Report	Resolution
❑ Exhibit A - Financial Activity Report	Exhibit

CRA RESOLUTION 2022-011

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2022, PERIOD 8 (MAY) AND PERIOD 7 (APRIL) FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE AGENCY'S ADOPTED FINANCIAL INTEGRITY PRINCIPALS AND FISCAL POLICIES; A COPY IS ATTACHED HERETO AS EXHIBIT A, A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager's Office, through an Interlocal Agreement is responsible for monitoring the financial affairs of the Agency; and

WHEREAS, the City Manager's Office has recommended, and the Commissioners of the Agency have accepted such recommendation that the fiscal affairs of the Agency should be conducted in a manner which is open and transparent; and

WHEREAS, in furtherance of the principal of such openness and transparency, the Financial Services Department will make monthly reports of the financial affairs of the Agency to the Commissioners of the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. RATIFICATION: The Commissioners of the Agency hereby ratify the City Manager's filing of the Agency Fiscal Year 2022, Period 8 (May) and Period 7 (April) Financial Activity Report, as prepared by the Department of Financial Services.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING HELD JUNE 21, 2022.

VERONICA EDWARDS PHILLIPS, CHAIRPERSON

ATTEST:

VENICE HOWARD, MPA, CMC, SECRETARY

VOTE:

Chairperson Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice Chairperson Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES
FY 2022 Financial Report as of 5/31/2022
(67% of year elapsed)

EXHIBIT A

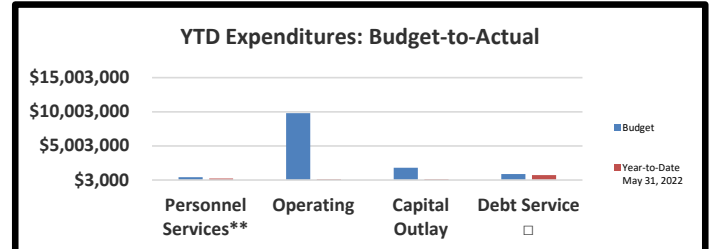
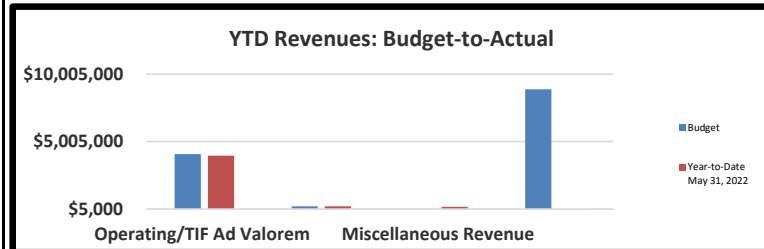
Community Redevelopment Agency (CRA)

109 CRA Trust Fund Revenues	Budget	Year-to-Date May 31, 2022	% Credited
Operating/TIF Ad Valorem	\$4,086,576	\$3,970,895	97%
Forbearance Agreement	\$210,000	\$210,000	100%
Miscellaneous Revenue	\$10,500	\$176,919	1685%
Reappropriated Trust Fund Balance	\$8,882,166	\$0	0%
Total	\$13,189,242	\$4,357,814	33%

109 CRA Trust Fund Expenses	Budget	Year-to-Date May 31, 2022	% Spent
Personnel Services**	\$422,327	\$224,159	53%
Operating	\$9,787,087	\$117,779	1%
Capital Outlay	\$1,802,500	\$110,711	6%
Debt Service □	\$877,328	\$740,270	84%
Total	\$13,189,242	\$1,192,920	9%

**Includes cell & auto allowances

□ There are 2 debt obligations, each requires 2 payments annually



Note(s):

- The TIF Ad valorem revenue budgeted from the City (\$2.153 mill.), Broward County (\$1.379 mill.), Children's Svcs Council (\$117K), and N. Broward Hosp District (\$320K).

- Forbearance payment paid by the City - \$210,000

- Debt Service payments for FY 2022:

Note 91: due in October & April (maturity in April 2025)

Note 117: due December & June (maturity in June 2024)

- Personnel: There are four positions: Executive Director, Economic Development Manager, Administrative Coordinator, and Staff Assistant (vacant & unfunded)

<u>Next Debt Service Payment:</u>	<u>Principal Bal. as of</u>	<u>May 31, 2022</u>
October 2022		\$1,384,052
June 2022		\$425,910

Additional Revenue Due to CRA Trust Fund		Cash Management	
\$2,568,031	Forbearance Agreement	\$11,947,664	Accounts - Bank of America
(\$2,080,000)	Payments to date	\$245,052	Accounts - SunTrust
\$488,031	Balance as of May 31, 2022	\$12,192,716	CRA Trust Fund
	•final payment: January 2026		

*Data as of 05/12/2022

Budget Amendment(s) as of May 31, 2022

None

Askeley Hepburn, MPA

Director, Financial Services

6/14/2022

Date

I/We certify the information provided to be true and accurate to the best of my/our knowledge.

Amounts subject to adjustments according to GAAP/GASB guidelines. Data does not include encumbrances.

CRA Monthly Financial Summary

As of May 31, 2022

67% of year elapsed
Data as of: 6/14/2022

CRA Revenue 33%; Expenditure 9%

- CRA receipts were received in December from the City, Broward County, North Broward Hospital District and Children's Services Council. The city has collected 97% at \$3,970,895, which represents payment prior to the due date and results in the tax payer receiving a discount.
- City's forbearance repayment to the CRA is budgeted at \$210,000. Payment was received from the City in January and the agreement expires in January 2026.
- The CRA Miscellaneous revenues balance of \$176,919 as a result of payments from the developer of Cassia Estates, Pulte Homes realized year to date as of May 31, 2022.
- Expenditures year-to-date include salaries, operating costs, capital and debt and interest payments for the CRA's Obligation Loans #91, and #117. The first payment on Loan #91 was made in October 2021 and the second payment was paid in April 2022. Loan #117 was paid in December 2021 and has one payment remaining in June 2022.
- Summary of Budget VS Actual:
 - **Personnel Expenditures** are less than the budget. Actuals are 53% of the budget through May 31, 2022. There are four (4) positions: Executive Director, Economic Development Manager, Administrative Coordinator, and Staff Assistant (vacant).
 - **Operating Expenditures** are under budget. Overall actual Operating Expenses are less than 1% of the budget through May 31, 2022.
 - **Capital Expenditures** are under budget. Overall actual Capital Expenses are 6% of the budget through May 31, 2022.
 - **Debt Expenditures** are equal to the budget. Overall actual Debt Expenditures are 84% of the budget through May 31, 2022. The actuals include both the 1st and 2nd payments of Note 91 and the 1st payment of Note 117 for the fiscal year.

CRA Cash Management

- CRA's bank balances remain positive for a total of \$12,192,716 (Bank of America, and Trust (formerly SunTrust). Please note funds included in the SBA-Local Gov't Investment Pool were deposited into the Bank of America account and the SBA-Local Gov't Investment Pool account was closed.
- Current bank balances have increased compared to the balances of the same period last year (Prior year balance: \$9,742,864.17).

CRA Projects/Initiatives

- Executive Director will discuss the projects and initiatives.

CRA Budget Transfers/Amendments

None at this time.

CITY OF LAUDERDALE LAKES
FY 2022 Financial Report as of 4/30/2022
(58% of year elapsed)

Exhibit A

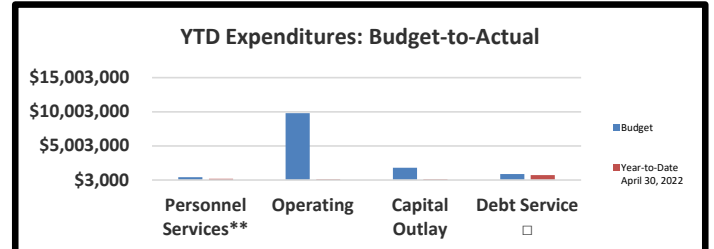
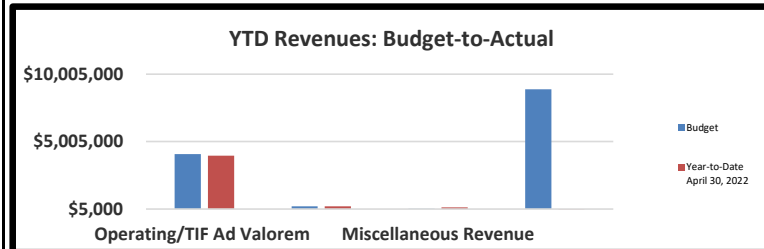
Community Redevelopment Agency (CRA)

109 CRA Trust Fund Revenues	Budget	Year-to-Date April 30, 2022	% Credited
Operating/TIF Ad Valorem	\$4,086,576	\$3,970,895	97%
Forbearance Agreement	\$210,000	\$210,000	100%
Miscellaneous Revenue	\$10,500	\$127,700	1216%
Reappropriated Trust Fund Balance	\$8,882,166	\$0	0%
Total	\$13,189,242	\$4,308,595	33%

109 CRA Trust Fund Expenses	Budget	Year-to-Date April 30, 2022	% Spent
Personnel Services**	\$422,327	\$198,738	47%
Operating	\$9,787,087	\$107,268	1%
Capital Outlay	\$1,802,500	\$110,211	6%
Debt Service □	\$877,328	\$740,270	84%
Total	\$13,189,242	\$1,156,487	9%

**Includes cell & auto allowances

□ There are 2 debt obligations, each requires 2 payments annually



Note(s):

- The TIF Ad valorem revenue budgeted from the City (\$2.153 mill.), Broward County (\$1.379 mill.), Children's Svcs Council (\$117K), and N. Broward Hosp District (\$320K).
- Forbearance payment paid by the City - \$210,000
- Debt Service payments for FY 2022:
 Note 91: due in October & April (maturity in April 2025)
 Note 117: due December & June (maturity in June 2024)

- Personnel: There are four positions: Executive Director, Economic Development Manager, Administrative Coordinator, and Staff Assistant (vacant & unfunded)

Next Debt Service Payment:	Principal Bal. as of April 30, 2022
October 2022	\$1,384,052
June 2022	\$425,910

Additional Revenue Due to CRA Trust Fund		Cash Management	
\$2,568,031	Forbearance Agreement	\$11,974,842	Accounts - Bank of America
(\$2,080,000)	Payments to date	\$245,071	Accounts - SunTrust
\$488,031	Balance as of April 30, 2022	\$12,219,912	CRA Trust Fund
	•final payment: January 2026		

*Data as of 05/12/2022

Budget Amendment(s) as of April 30, 2022

None

Askeley Hepburn, MPA

Director, Financial Services

5/12/2022

Date

I/We certify the information provided to be true and accurate to the best of my/our knowledge.

Amounts subject to adjustments according to GAAP/GASB guidelines. Data does not include encumbrances.

CRA Monthly Financial Summary

As of April 30, 2022

58% of year elapsed
Data as of: 5/12/2022

Exhibit A

CRA Revenue 33%; Expenditure 9%

- CRA receipts were received in December from the City, Broward County, North Broward Hospital District and Children's Services Council. The city has collected 97% at \$3,970,895, which represents payment prior to the due date and results in the tax payer receiving a discount.
- City's forbearance repayment to the CRA is budgeted at \$210,000. Payment was received from the City in January and the agreement expires in January 2026.
- The CRA Miscellaneous revenues balance of \$127,700 as a result of payments from the developer of Cassia Estates, Pulte Homes realized year to date as of April 30, 2022.
- Expenditures year-to-date include salaries, operating costs, capital and debt and interest payments for the CRA's Obligation Loans #91, and #117. The first payment on Loan #91 was made in October 2021 and the second payment was paid in April 2022. Loan #117 was paid in December 2021 and has one payment remaining in June 2022.
- Summary of Budget VS Actual:
 - **Personnel Expenditures** are less than the budget. Actuals are 47% of the budget through April 30, 2022. There are four (4) positions: Executive Director, Economic Development Manager, Administrative Coordinator, and Staff Assistant (vacant).
 - **Operating Expenditures** are under budget. Overall actual Operating Expenses are less than 1% of the budget through April 30, 2022.
 - **Capital Expenditures** are under budget. Overall actual Capital Expenses are 6% of the budget through April 30, 2022.
 - **Debt Expenditures** are equal to the budget. Overall actual Debt Expenditures are 84% of the budget through April 30, 2022. The actuals include 1st payment of Note 91 and 117 for the fiscal year.

CRA Cash Management

- CRA's bank balances remain positive for a total of \$12,219,912 (Bank of America, and Trust (formerly SunTrust). Please note funds included in the SBA-Local Gov't Investment Pool were deposited into the Bank of America account and the SBA-Local Gov't Investment Pool account was closed.
- Current bank balances have increased compared to the balances of the same period last year (Prior year balance: \$9,746,191.99).

CRA Projects/Initiatives

- Executive Director will discuss the projects and initiatives.

CRA Budget Transfers/Amendments

None at this time.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

CRA RESOLUTION 2022-012 ACCEPTANCE OF FISCAL YEAR 2021 LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUDIT REPORT PREPARED BY HCT CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS, LLC

Summary

This is a CRA Resolution accepting the Fiscal Year 2021 Lauderdale Lakes Community Redevelopment Agency Audit Report prepared by HCT Certified Public Accountants & Consultants, LLC.

Staff Recommendation

Background:

The Florida Legislature adopted an amendment to Section 163.387(8) calling for a separate audit that includes basic financial statements, notes to the financial statements, the Management's Discussion and Analysis (MDA) and other supplementary information. The inclusion of the MDA and supplemental information are the significant changes compared to previous years. Such audit must be performed on an annual basis by an independent Certified Public Accountant, in accordance with rules for audits of local governments adopted by the Auditor General.

In accordance with the existing Service Agreement, the City of Lauderdale Lakes provides financial services on behalf of the Lauderdale Lakes Community Redevelopment Agency. The Financial Services Department oversees the audit process. As it relates to the means of compensation, the Lauderdale Lakes Community Redevelopment Agency reimburses the City for expenses incurred by the City of Lauderdale Lakes which includes the audit. For the sake of transparency, the Community Redevelopment Agency authorized reimbursement to the City of Lauderdale Lakes not to exceed \$11,500 for a Stand-Alone Audit conducted by HCT Certified Public Accountants & Consultants, LLC for Fiscal Year 2021.

The Lauderdale Lakes Community Redevelopment Agency has been conducted by HCT Certified Public Accountants and Consultants, LLC. The representatives of the firm will be present to discuss the outcome of the completed audit and respond to questions.

Funding Source:


Not applicable

Fiscal Impact:

Sponsor Name/Department: Celeste Dunmore, CRA Executive Director and Asheley A. Hepburn, Financial Services Director

Meeting Date: 6/21/2022

ATTACHMENTS:

Description	Type
 CRA Resolution 2022-012 - Accepting the FY2021 CRA Audit Report	Resolution

CRA RESOLUTION 2022-012

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("AGENCY"), ACCEPTING THE FISCAL YEAR 2021 LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUDIT REPORT PREPARED BY HCT CERTIFIED PUBLIC ACCOUNTS AND CONSULTANTS, LLC; AUTHORIZING THE CHAIRPERSON, SECRETARY AND EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS CONSISTENT WITH THE INTENT OF THIS RESOLUTION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lauderdale Lakes Community Redevelopment Agency (the "Agency") was established pursuant to Part III, Chapter 163, Florida Statutes (the "Act"), and the powers there under delegated by Broward County; and

WHEREAS, by Resolution No.02-205, the City Commission of the City of Lauderdale Lakes adopted a community redevelopment plan (the "Plan") for the community redevelopment area as fully described in that Resolution (the "Community Redevelopment Area"); and

WHEREAS, Section 163.387 (8), Florida Statutes (2020), requires the Agency to provide a financial audit each fiscal year by an independent certified public accountant or firm. Each financial audit conducted pursuant to the subsection must be conducted in accordance with rules for audits of local governments adopted by the Auditor General; and

WHEREAS, Pursuant to the Service Agreement between the City of Lauderdale Lakes and the Agency, the City is to provide financial services including audit services. The Agency approved a reimbursement to the City of Lauderdale Lakes of up to \$11,500 to HCT Certified Public Accountants & Consultants, LLC for a Stand Alone Audit of the Agency in compliance with Section 163.387, Florida Statutes.

WHEREAS, the Lauderdale Lakes Community Redevelopment Agency Board of Commissioners received its Fiscal Year 2021 Audit Report from the independent auditors, HCT Certified Public Accountants & Consultants, LLC for the period of October 1, 2020 through September 30, 2021; and

Whereas, the Agency's Board of Commissioners accepts the Fiscal Year 2021 Lauderdale Lakes Community Redevelopment Agency Audit Report.

NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. ACCEPTANCE OF AUDITOR'S REPORT: The Agency accepts the Fiscal Year 2021 Audit Report prepared by HCT Certified Public Accountants & Consultants, LLC for a Stand Alone Audit of the Agency in compliance with Section 163.387, Florida Statutes.

Section 3. AUTHORIZATION AND DIRECTION: The Financial Services Director, Executive Director and General Counsel are hereby directed to provide documents prepared by the Auditor.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

[Agency signatures on next page]

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE
LAKES COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING
HELD JUNE 21, 2022.

VERONICA EDWARDS PHILLIPS, CHAIRPERSON

ATTEST:

VENICE HOWARD, CMC, SECRETARY

VOTE:

Chairperson Veronica Edwards Phillips	____(For)	____(Against)	____(Other)
Vice-Chairperson Marilyn Davis	____(For)	____(Against)	____(Other)
Commissioner Karlene Maxwell-Williams	____(For)	____(Against)	____(Other)
Commissioner Hazelle Rogers	____(For)	____(Against)	____(Other)
Commissioner Beverly Williams	____(For)	____(Against)	____(Other)