

City of Lauderdale

*City Commission Chambers at City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*



Meeting Minutes - Draft

Monday, August 26, 2024

3:00 PM

City Commission Chambers

Community Redevelopment Agency Meeting (CRA)

CRA Executive Director Sean Henderson

LAUDERHILL CITY COMMISSION

Mayor Ken Thurston

Vice Mayor Lawrence Martin

Commissioner Melissa P. Dunn

Commissioner Denise D. Grant

Commissioner Sarai Martin

Desorae Giles-Smith, City Manager

Andrea M. Anderson, City Clerk

Angel Petti Rosenberg, City Attorney

I CALL TO ORDER

Mayor Thurston called to order the Community Redevelopment Agency (CRA) Meeting at 3:03 PM.

II ROLL CALL

- Present:** 3 - Commissioner Melissa P. Dunn, Vice Mayor Lawrence Martin, and Mayor Ken Thurston
- Absent:** 2 - Commissioner Denise D. Grant, and Commissioner Sarai Martin

ALSO PRESENT:

Sean Henderson, Executive Director
Angel Petti Rosenberg, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk

HOUSEKEEPING

A motion was made by Vice Mayor L. Martin, seconded by Commissioner M. Dunn, to ACCEPT the Revised Version of the Community Redevelopment Agency (CRA) Meeting Agenda for August 26, 2024. The motion carried by the following vote:

- Yes:** 3 - Commissioner M. Dunn, Vice Mayor L. Martin and Mayor K. Thurston
- Absent:** 2 - Commissioner D. Grant and Commissioner S. Martin
- Abstain:** 0

III CONSIDERATION OF CONSENT AGENDA

Executive Director Sean Henderson gave a brief overview of agenda items 1, 2, and 3, as detailed in the backup.

Commissioner L. Martin sought confirmation, for agenda items 1 and 2, the CRA had to adjust the price, so the City would not lose money on the projects, and the purchasers, or lottery assignees would not be derailed from purchasing the homes.

Mr. Henderson answered correct as to the price adjustments, affirming the purchasers of both homes were lottery participants, and their acquisition of the homes would not be affected by the requested change. He noted the CRA sent out the remaining letters two weeks ago to all lottery participants, and there two in the pot for the next project; the CRA's intent was once all the lottery participants were gone through, the CRA would seek purchasers in the open market. This was already facilitated, so it was just a matter of construction and time.

Commissioner L. Martin commented the CRA was closing out the first phase

and making adjustments for lessons learned to prevent putting the CRA in the same position of, potentially, lowering anticipated profits on the housing projects.

Mr. Henderson responded there were numerous changes in the housing market, and he thought the project was definitely viable, considering the competitive prices for projects in the Central CRA, and the need for single family housing. These were workforce housing, not affordable housing.

A motion was made by Vice Mayor L. Martin, seconded by Commissioner M. Dunn, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 3 - Commissioner M. Dunn, Vice Mayor L. Martin and Mayor K. Thurston

Absent: 2 - Commissioner D. Grant and Commissioner S. Martin

Abstain: 0

IV THIS WILL BE A LIMITED AGENDA MEETING. THE ONLY ITEMS TO BE DISCUSSED WILL BE:

ORDINANCES - FIRST READING

1. CRA ORDINANCE NO. CRA-24O-08-107: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF LAUDERHILL AND ANGEL DEWITT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 5811 N.W. 28TH STREET, LAUDERHILL, FLORIDA AS LEGALLY DESCRIBED IN THE CONTRACT FOR THE PURCHASE PRICE OF \$520,104.00; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR SEAN HENDERSON).

Attachments: [ORD CRA-24O-08-107 CRA-Ord-Purchase-Angel Dewitt](#)
[AR CRA-24O-08-107](#)
[Carey Dewitt Purchase Agreement](#)

This Ordinance was approved on the Consent Agenda on first reading to the Community Redevelopment Meeting, due back on 09/12/2024. (See Consideration of Consent Agenda for vote tally.)

2. CRA ORDINANCE NO. CRA-24O-08-108: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF LAUDERHILL CRA AND SHERIENNA L. NATAHNIEL FOR THE PURCHASE OF THE PROPERTY LOCATED AT 5831 N.W. 28TH STREET, LAUDERHILL, FLORIDA AS

LEGALLY DESCRIBED IN THE CONTRACT FOR THE PURCHASE PRICE OF \$478,592.00; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR SEAN HENDERSON).

Attachments: [ORD CRA-24O-08-108 CRA-Ord-Purchase-Sherienna Nathaniel](#)
[AR CRA-24O-08-108](#)
[S. Nathaniel Purchase Agreement](#)

This Ordinance was approved on the Consent Agenda on first reading to the Community Redevelopment Meeting, due back on 09/12/2024. (See Consideration of Consent Agenda for vote tally.)

RESOLUTIONS

3. CRA RESOLUTION NO. CRA-24R-08-21: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, CALVIN, GIORDANO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$31,548.60 FOR PROFESSIONAL PLANNING SERVICES ASSOCIATED WITH RENAISSANCE PLAZA ENTITLEMENT ASSESSMENT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).

Attachments: [RES CRA-24R-08-21 CRA-Renaissance Plaza Prof Planning proposal - CGA](#)
[AR CRA-24R-08-21](#)
[24-8267 Lauderhill CRA - Renaissance Plaza Entitlement Assessment signed...](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

V ADJOURNMENT - 3:12 PM