

City of Lauderhill

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



Meeting Minutes - Draft

Monday, November 25, 2024

5:00 PM

City Commission Chambers

Community Redevelopment Agency Meeting (CRA)

CRA Executive Director Sean Henderson

LAUDERHILL CITY COMMISSION

*Mayor Denise D. Grant
Commissioner Richard Campbell
Commissioner Melissa P. Dunn
Commissioner John T. Hodgson
Commissioner Sarai Martin*

*Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Angel Petti Rosenberg, City Attorney*

I CALL TO ORDER

Mayor Grant called to order the Community Redevelopment Agency (CRA) Meeting at 5:00 PM.

II ROLL CALL

Present: 4 - Commissioner Richard R. Campbell, Commissioner Melissa P. Dunn, Commissioner John T. Hodgson, and Mayor Denise D. Grant
Absent: 1 - Commissioner Sarai Martin

ALSO PRESENT:

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

III CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner Dunn, seconded by Commissioner Campbell, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 4 - Commissioner R. Campbell, Commissioner M. Dunn, Commissioner J. Hodgson and Mayor D. Grant
Absent: 1 - Commissioner S. Martin
Abstain: 0

IV APPROVAL OF MINUTES

A. MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR MARCH 25, 2024.

Attachments: [March 25, 2024 - CRA Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

B. MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR APRIL 15, 2024.

Attachments: [April 15, 2024 - CRA Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

C. MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR AUGUST 26, 2024.

Attachments: [August 26, 2024 - CRA Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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

ORDINANCES - SECOND READING

1. ORDINANCE NO. CRA-24O-10-111: AN ORDINANCE OF THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DEVELOPMENT AND FUNDING AGREEMENT AMONG THE CITY OF LAUDERHILL, THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY, AND GJ LAUDERHILL, LLC; PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF A MIXED-USE COMMERCIAL MULTI-FAMILY HOUSING PROJECT COMPRISED OF 245 HOUSING UNITS AND 7,000 SQUARE FEET OF RETAIL CONSISTING OF THREE (3) MID-RISE APARTMENT BUILDINGS, AT APPROXIMATELY 52 + UNITS PER ACRE ON A 4.65 + ACRE SITE IN THE GENERAL COMMERCIAL ZONING DISTRICT AND WITHIN THE TRANSIT ORIENTED CORRIDOR, LEGALLY DESCRIBED AS A PORTION OF TRACT "A" LAUDERHILL SHOPPES NO. THREE, ACCORDING THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, INCLUDING FOLIO NUMBERS 494125320030 AND 494125320010, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CRA-ORD-24O-10-111-Arthouse 441 Development Agreement.pdf](#)

[AR CRA-24O-10-111](#)

[Arthouse 441-FINAL 10-30-24.pdf](#)

[Exhibit A - Arthouse Legal Description-Unity of Title](#)

[Exhibit B - RES 22R-06-129 SEU 441 Arthouse Matthew Jacocks](#)

[Exhibit C - RES 23R-08-214 Arthouse Site Plan](#)

[Exhibit D - Formulary.pdf](#)

[Exhibit E -P roject Schedule.pdf](#)

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

VI ADJOURNMENT - 5:06 PM