# **City of Fort Lauderdale**

City Hall 100 North Andrews Avenue Fort Lauderdale, FL 33301 www.fortlauderdale.gov



# **Action Summary**

Tuesday, September 17, 2019 2:30 PM

## OR AS SOON THEREAFTER AS POSSIBLE City Commission Conference Room

# **COMMUNITY REDEVELOPMENT AGENCY BOARD**

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

DEAN J. TRANTALIS - Chair ROBERT L. McKINZIE - Vice Chair HEATHER MORAITIS - Commissioner - District I STEVEN GLASSMAN - Commissioner - District IV BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel

## **ROLL CALL**

**Present** 5 - Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

### **RESOLUTIONS**

**R-1** 19-0926

Resolution Approving a Subordinate Lien Position for the benefit of the Young Men's Christian Association of South Florida, Inc.; Authorizing Execution of the First Amendment to the Agreement for a Development Incentive Program Loan between the Young Men's Christian Association of South Florida, Inc. and the CRA, the Consent, Recognition and Mortgage Subordination Agreement and other documents; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

#### **ADOPTED**

**Aye:** 5 - Commissioner Glassman, Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

### **ADJOURNMENT**