

City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 1, 2025

2:30 PM

**Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

PAM BEASLEY-PITTMAN - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

SUSAN GRANT, Acting Executive Director

DAVID R. SOLOMAN, Secretary

D'WAYNE M. SPENCE, Interim General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:08 p.m.

ROLL CALL

Present 5 - Commissioner John C. Herbst, Vice Chair Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen, and Chair Dean J. Trantalis

BOARD QUORUM ESTABLISHED

Also Present: Acting Executive Director Susan Grant, Secretary David R. Soloman, Interim General Counsel D'Wayne M. Spence, and City Auditor Patrick Reilly

MOTIONS

M-1 [25-0388](#)

Motion Approving Minutes for March 18, 2025, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman made a motion to approve the Meeting Minutes and was seconded by Vice Chair Glassman.

APPROVED

Yea: 5 - Commissioner Herbst, Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Chair Trantalis

RESOLUTIONS

R-1 [25-0331](#)

Resolution Providing a \$1,000,000 Development Incentive Program Forgivable Loan to Right Consulting, LLC for the "Nexus" Live/Work Mixed-Use Development Project located at 2219 Sistrunk Boulevard; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Herbst, Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:10 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary