

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 19, 2023

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

PAM BEASLEY-PITTMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 6:12 p.m.

ROLL CALL

Present 5 - Commissioner John C. Herbst, Commissioner Steven Glassman, Vice Chair Pam Beasley-Pittman (appeared via communication technology) Commissioner Warren Sturman, and Chair Dean J. Trantalis

BOARD QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

MOTIONS

23-0685

Motion Approving Vice Mayor Beasley-Pittman to Participate through Communications Technology

Commissioner Herbst made a motion to approve this item and was seconded by Commissioner Sturman.

APPROVED

Yea: 4 - Commissioner Herbst, Commissioner Glassman, Commissioner Sturman and Chair Trantalis

Not Present: 1 - Vice Chair Beasley-Pittman

M-1 [23-1176](#)

Motion Approving Minutes for December 5, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

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

M-2 [23-1102](#)

Motion Authorizing CRA Staff to Submit an Application to the Planning and Zoning Board to Rezone a Parcel of Land from Residential Single Family/Low Medium Density (RS-8) District to

Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw)
District - 539 NW 13 Avenue, Fort Lauderdale, FL 33311 - Parcel ID
#5042-04-06-0630 - (Commission District 3)

REMOVED FROM AGENDA

M-3 [23-1208](#)

Motion Approving a Waiver of the Five-Year Unsecured Promissory Note Requirement Under the Streetscape Enhancement Program Development Agreements with All Aboard Florida Operations, LLC, for the Brightline Fort Lauderdale Station Project Located at 101 NW 2nd Avenue, and with FLL Property Venues, LLC for the Fort Lauderdale Brightline Parking Garage Located at 300 NW 2nd Street - (Commission District 2)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 6:14 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary