

City of Fort Lauderdale

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Meeting Minutes

Tuesday, November 7, 2023

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304

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 9:08 p.m.

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

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

MOTIONS

M-1 [23-0997](#) Motion Approving Minutes for October 3, 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: 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Chair Trantalis

Not Present: 1 - Vice Chair Beasley-Pittman

M-2 [23-0393](#) Motion Authorizing the Re-Issuance of a Request for Proposals (RFP) for the Purchase and Development of CRA Property at 790 Sistrunk Boulevard, 538 NW 8 Avenue, 547 NW 7 Terrace, and 537 NW 7 Terrace and the Selection of Members for a RFP Evaluation Committee for this Project - (Commission Districts 2 and 3)

REMOVED FROM AGENDA

RESOLUTIONS

R-1 [23-0295](#) Resolution Waiving the Maximum Funding Amount and Approving a Forgivable Loan Increase of \$400,000 Under the Property and Business Improvement Program to V&R Family Enterprises, Corp.; Authorizing the Executive Director to Execute all Documents Related to this Transaction; and Delegating Authority to the Executive

Director to Take Certain Actions and Providing for an Effective Date
- (Commission District 3)

Commissioner Herbst introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [23-0958](#)

Resolution Approving an \$8,000,000 Development Incentive Program Forgivable Loan and a \$2,000,000 Development Incentive Program Zero Interest Loan to Sunshine Shipyard, LLC for the Arcadian Project located at 640 NW 7th Avenue, Authorizing a Lease of Commercial Space in the Project to the Fort Lauderdale Community Redevelopment Agency, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)

In response to Chair Trantalis' question, Commission Members confirmed receipt of the revised Agenda item.

Commissioner Herbst discussed his revision to this Agenda item related to the timeline for the loan forgiveness at the typical five (5) year time period, not when the Certificate of Occupancy is issued. The Applicant was amenable to this, and Staff revised the Resolution. Commissioner Herbst also requested updated language regarding the loan being forgivable upon the time of refinance to the construction loan.

Commissioner Herbst introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:13 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary