

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 7, 2024

2:30 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

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

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 6:56 p.m.

ROLL CALL

Present 5 - Vice Chair Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman (arrived at 6:58 pm), Commissioner John C. Herbst, 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

M-1 [24-0351](#) Motion Approving Minutes for March 19, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

Yea: 4 - Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Herbst and Chair Trantalis

Not Present: 1 - Commissioner Sturman

RESOLUTIONS

R-1 [24-0406](#) Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency Fund Balance for Reallocation - (Commission Districts 2 and 3)

Vice Chair Glassman remarked on meeting with local stakeholders about Central City Community Redevelopment Agency (CCCRA) area improvement projects. He cited the recommendations of the Central City Community Redevelopment Agency Advisory Board (CCCRAB) for the record. Clarence Woods, Community Redevelopment Agency (CRA) Manager, confirmed that the projects are underway.

Vice Chair Glassman said that the NE 13th Street Corridor (Corridor) is working to brand itself as *Studio City*. He remarked on challenges related to vehicle damage to the public art on medians along the Corridor. The artwork will be replaced, and funding for artwork pedestals and related signage is needed. Vice Chair Glassman remarked on the condition of the Corridor roundabout and discussed associated needs. In response to Vice Chair Glassman's questions, Mr. Woods confirmed Staff's ability to consider the Reallocated Funding to address those concerns.

In response to Vice Chair Glassman's question regarding the NE 12th Street paving project (Project), Mr. Woods remarked on his understanding that this Project is part of the Community Investment Plan (CIP). Vice Chair Glassman requested that Staff confirm the Project timeframe.

Vice Chair Glassman remarked on his perspective and confirmed he concurred with all of the CCCRAB recommendations.

In response to Chair Trantalis' question, Commissioner Beasley-Pittman said that she had no questions.

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

ADOPTED

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

R-2 [24-0421](#)

Resolution Approving the Partial Release of Fort Lauderdale Community Redevelopment Agency Mortgages as to Development Rights Only Under the Purchase and Sale Agreement between Urban North, LLC and Claridge Homes 3000 Waterside LP, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

Vice Chair Glassman noted his understanding related to aspects of this Agenda item. In response to Vice Chair Glassman's question regarding the goal of Claridge Homes 3000 Waterside LP, Chris Cooper, Development Services Department Director, explained this approved project is requesting an amendment to add additional units and is in the Development Review Committee (DRC) process.

In response to Vice Chair Glassman's question, Mr. Cooper explained

the project is located at 3000 East Oakland Park Boulevard.

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [24-0286](#)

Public Hearing Accepting the Proposal of Housing Opportunities, Mortgage Assistance and Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. for Development of an Affordable Multi-Family Senior Rental Housing Project that would include the Donation of Fort Lauderdale Community Redevelopment Agency Property at 1210 NE 5th Terrace; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

Chair Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Vice Chair Glassman. Roll call showed: AYES: Commissioner Herbst, Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, and Chair Trantalis


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

ADOPTED

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

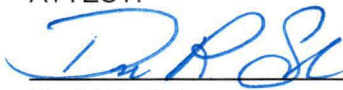
ADJOURNMENT

Chair Trantalis adjourned the meeting at 7:06 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary