

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, September 3, 2019

2:30 PM

Rescheduled to September 12, 2019 at 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 II
BEN SORENSEN - Commissioner - District IV***

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

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:31 p.m.

Chair Trantalis announced that this is the convening of the regular meeting of the City of Fort Lauderdale Community Redevelopment Agency (CRA) Board of Commissioners rescheduled from September 3, 2019 due to the State of Emergency Declaration previously in effect due to Hurricane Dorian.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Keven Dupree

MOTIONS

M-1 [19-0892](#) Motion to Approve Minutes for August 20, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

Not Present: 1 - Vice Chair McKinzie

RESOLUTIONS

R-1 [19-0803](#) Resolution Approving Budget Amendment - Appropriation of Unappropriated Fund Balance to the Development Incentive Program - (Commission District 3)

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

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

Not Present: 1 - Vice Chair McKinzie

- R-2** [19-0817](#) Resolution Approving Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2020 - (Commission Districts 2 and 3)

In response to Commissioner Glassman's question regarding input from the Community Redevelopment (CRA) Advisory Board, Clarence Woods, Area Manager Northwest Progresso Flagler Heights Community Redevelopment Agency, confirmed the CRA Advisory Board addressed this item earlier this week. A majority of the CRA Advisory Board approved this recommendation.

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

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

Not Present: 1 - Vice Chair McKinzie

- R-3** [19-0840](#) Resolution Increasing the Maximum Amount under the PBIP Program; Authorizing the Executive Director to Execute the Agreement; and Approving a \$500,000 Property and Business Improvement Program Forgivable Loan to Florida Irish Hospitality, LLC for Molly Maguire's Pub and Eatery Located at 550 NW 7 Avenue - (Commission District 3)

Vice Chair McKinzie arrived at 4:35 p.m.

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

ADOPTED

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

Commissioner Moraitis left the meeting at 4:36 p.m.

- R-4** [19-0841](#) Resolution of the Fort Lauderdale Community Redevelopment Agency

Waiving the Minimum Requirement for Total Project Cost, and Approving a \$1,500,000 Development Incentive Program Forgivable Loan to Marglip Investments, LLC for the Memphis Blues Complex Located at 1448 Sistrunk Boulevard - (Commission District 3)

In response to Commissioner Glassman's request for clarification, Mr. Woods confirmed that the total amount for this project is \$3,764,000. The CRA will fund \$1,500,000, approximately forty percent (40%) of the total project. Comment and discussion ensued on the average percentage of CRA funding for projects and the amount of the property owner's investment.

Vice Chair McKinzie introduced this Resolution which was read by title only.

ADOPTED

Aye: 4 - Commissioner Glassman, Vice Chair McKinzie, Commissioner Sorensen and Chair Trantalis

Not Present: 1 - Commissioner Moraitis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:38 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary