

# City of Fort Lauderdale

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## Meeting Minutes

Thursday, March 23, 2023

2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS*

*DEAN J. TRANTALIS - Chair*

*WARREN STURMAN - Vice Chair*

*JOHN C. HERBST - Commissioner - District I*

*STEVEN GLASSMAN - Commissioner - District II*

*PAM BEASLEY-PITTMAN - Commissioner - District III*

*GREG CHAVARRIA, 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 4:46 p.m.

## ROLL CALL

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

## QUORUM ESTABLISHED

**Also Present:** Executive Director Greg Chavarria, Secretary David R. Soloman, Interim General Counsel D'Wayne Spence, and City Auditor Patrick Reilly

## MOTIONS

**M-1**     [23-0319](#)     Motion Approving Minutes for March 8, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

**APPROVED**

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

**M-2**     [23-0104](#)     Motion Accepting the Fort Lauderdale Community Redevelopment Agency Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)

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

**APPROVED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 4:48 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

\_\_\_\_\_  
David R. Soloman  
Secretary