

# City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)

[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



## Meeting Minutes

Tuesday, March 19, 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  
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 4:11 p.m.

## ROLL CALL

**Present** 4 - Commissioner Warren Sturman, Commissioner Steven Glassman,  
Vice Chair Pam Beasley-Pittman, and Chair Dean J. Trantalis

**Not Present** 1 - Commissioner John C. Herbst

## 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**     [24-0144](#)     Motion Approving Minutes for January 9, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

### APPROVED

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

**Not Present:** 1 - Commissioner Herbst

**M-2**     [24-0114](#)     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 Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

### APPROVED

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

**Not Present:** 1 - Commissioner Herbst

## RESOLUTIONS

**R-1**     [24-0227](#)     Resolution Accepting the Instruments of Conveyance for

City-Owned Property Located at 800 NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area; Authorizing to Contract with Companies for Appraisal, Title, Survey, Environmental Services, Maintenance and Related Services; Authorizing the Issuance of Request for Proposals for Redevelopment of the Property; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

General Counsel Thomas Ansbro noted the adoption of this Resolution is subject to the Public Hearing and adoption of a related Resolution at tonight's Regular Meeting Agenda (Agenda item 24-0202).

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

**ADOPTED**

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

**Not Present:** 1 - Commissioner Herbst

**R-2**     [24-0260](#)

Resolution Amending Resolution No. 22-12; and Providing for an Effective Date - (Commission District 2)

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

**ADOPTED**

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

**Not Present:** 1 - Commissioner Herbst

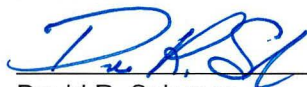
**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 4:15 p.m.



Dean J. Trantalis  
Chair

ATTEST:



David R. Soloman  
Secretary