

City of Fort Lauderdale

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Meeting Minutes

Tuesday, March 15, 2022

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

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 11:53 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary David R. Soloman, General Counsel Alain E. Boileau and City Auditor John Herbst

MOTIONS

M-1 [22-0293](#) Motion Approving Minutes for February 15, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Glassman made a motion to approve the Minutes and was seconded by Commissioner Sorensen.

APPROVED

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

M-2 [22-0177](#) Motion Approving an Agreement for Consultant Services with Carras Community Investment, Inc. in the amount of \$198,500, 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)

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

APPROVED

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

M-3 [22-0197](#) Motion Approving a First Amendment to the Streetscape Enhancement Program Development Agreement with 315 Flagler QOZB Owner, LLC for the Flagler Village Hotel Project, Approving a

First Amendment to Assignment and Assumption of Development Agreement for Streetscape Enhancement Program; 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)

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

APPROVED

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

M-4 [22-0091](#)

Motion Accepting the Fort Lauderdale Community Redevelopment Agency (FLCRA) 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 item and was seconded by Commissioner McKinzie.

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 11:57 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary