

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 17, 2024

2:30 PM

**Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

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

BEN SORENSEN - Commissioner - District IV

SUSAN GRANT, Acting 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 5:37 p.m.

ROLL CALL

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

BOARD QUORUM ESTABLISHED

Also Present: Acting Executive Director Susan Grant, Secretary David R. Soloman, Interim General Counsel D'Wayne M. Spence, and City Auditor Patrick Reilly

MOTIONS

M-1 [24-1106](#) Motion Approving Minutes for November 7, 2024, Community Redevelopment Agency Board Meeting and November 19, 2024, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)

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

APPROVED

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

RESOLUTIONS

R-1 [24-0975](#) Resolution Accepting the Instruments of Conveyance for One Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area and One Property in the Central City Community Redevelopment Area from the City of Fort Lauderdale for Public Purposes; Authorizing Contracts with Companies for Appraisal, Title, Survey, and Related Services; Authorizing the Disposition of the Properties for Redevelopment; 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 Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:38 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary