

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, July 9, 2019**

**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***

## ROLL CALL

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

## BOARD REPORTS

**BR-1** [19-0658](#) Central Beach Master Plan Public Improvement Projects Update (Commission District 2)

**PRESENTED**

## MOTIONS

**M-1** [19-0638](#) Motion to Approve Minutes for May 21, 2019 Community Redevelopment Agency (CRA) Board Meeting and June 4, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**M-2** [19-0673](#) Motion Approving Funding of Task Order No. 2 for DC Alexander Park Improvement Project - Keith and Associates. - \$338,001 and to Increase the Contract Total to \$472,155.98 - (Commission District 2)

**APPROVED**

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

## RESOLUTIONS

**R-1** [19-0625](#) Resolution Approving an Award of \$2,500,000.00 from the CRA Development Incentive Program and \$340,374.87 from the CRA Streetscape Enhancement Program to Bayit Investments LLC, 710 NW 5th Avenue LLC, 744-748 NW 5th Avenue LLC, and 413 NW 7th Street LLC for the Thrive Progresso Project and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

**ADOPTED**

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

- R-2**     [19-0639](#)     Resolution Approving an Award of \$221,917.00 from the CRA Property and Business Improvement Program to Bedabox LLC DBA ShipMonk for Improvements to 201 NW 22 Avenue in Riverbend Corporate Park and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

**REMOVED FROM AGENDA**

- R-3**     [19-0643](#)     Resolution to Approve Budget Amendment - Appropriation of \$500,000 from the Off-Street Parking Project to the Northwest Progresso Flagler Heights Streetscapes Project - (Commission District 3)

**ADOPTED**

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

## ADJOURNMENT