# **City of Fort Lauderdale**

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## **Meeting Minutes**

Wednesday, September 3, 2025 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 JOHN C. HERBST - Vice Chair STEVEN GLASSMAN - Commissioner - District 2 PAM BEASLEY-PITTMAN - Commissioner - District 3 BEN SORENSEN - Commissioner - District 4

RICKELLE WILLIAMS, 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 5:43 p.m.

## **ROLL CALL**

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

## **BOARD QUORUM ESTABLISHED**

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

#### **MOTIONS**

**M-1** 25-0829

Motion Approving Minutes for August 19, 2025, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)

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

#### **APPROVED**

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

### **RESOLUTIONS**

**R-1** 25-0740

Resolution Approving Final Community Redevelopment Agency Operating Budget and Community Investment Plan Allocations for Fiscal Year 2026 - (Commission Districts 2 and 3)

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

### **ADOPTED**

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

Chair Trantalis adjourned the meeting at 5:44 p.m	١.
Dean J. Trantalis Chair	
ATTEST:	
David R. Soloman	

Secretary