

City of Fort Lauderdale

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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