

# City of Fort Lauderdale

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## Action Summary

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

## 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

## MOTIONS

- M-1**     [24-0144](#)     Motion Approving Minutes for January 9, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**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)

**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)

**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)

**ADOPTED**

**Yea:** 4 - Commissioner Sturman, Commissioner Glassman, Vice Chair Beasley-Pittman and Chair Trantalis

**Not Present:** 1 - Commissioner Herbst

**ADJOURNMENT**