

City of Fort Lauderdale

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



Action Summary

Tuesday, December 3, 2019

4:00 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 Heather Moraitis, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, and Chair Dean J. Trantalis

MOTIONS

M-1 [19-1207](#) Motion to Approve Minutes for November 19, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

RESOLUTIONS

R-1 [19-1172](#) Resolution Approving Budget Amendment - Recognition of Unanticipated Revenue and Increase Appropriation to Community Investment Plan (CIP) - (Commission District 3)

ADOPTED

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

R-2 [19-1061](#) Resolution Approving an Interlocal Agreement (ILA) to Extend the Duration of the Beach Area of the Community Redevelopment Agency (CRA) on a Non-Tax Increment Finance (TIF) Basis for up to Three Years to Allow for the Completion of CRA-Funded Beach Area Projects - (Commission District 2)

ADOPTED

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

R-3 [19-1104](#) Resolution Authorizing the Fort Lauderdale Community Redevelopment Agency to Enter into a Broward County Redevelopment Program Interlocal Agreement - NE 4th Avenue Complete Street Project - (Commission District 2)

ADOPTED

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

R-4 [19-1149](#) Resolution Approving Budget Amendment - Appropriation of Grant

Funding - NE 4th Avenue Complete Street Project - (Commission District 2)

ADOPTED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: