

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall is closed to the public.

Tuesday, June 2, 2020 - 5:50 PM

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99



FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

MOTIONS

- M-1 [20-0396](#) Motion to Approve May 5, 2020 Community Redevelopment Agency (CRA) Board Meeting Minutes - (Commission Districts 2 and 3)
Attachments: [May 5, 2020 Community Redevelopment Agency \(CRA\) Board Meeting](#)

RESOLUTIONS

- R-1 [20-0381](#) Resolution Approving Budget Amendment - Appropriation of \$19,254 from the New Aquatic Center / Parking Garage to the Aquatic Complex Renovations Project - (Commission District 2)
Attachments: [CRA Board CAM 20-0381](#)
 [Exhibit 1 - Resolution](#)
- R-2 [20-0405](#) Resolution Approving Budget Amendment - Abandon and Appropriate \$63,290 from Central City Community Redevelopment Agency Operations Fund to the Emergency Business Assistance Program - (Commission District 2)
Attachments: [CRA Board CAM #20-0405](#)
 [Exhibit 1 - Resolution](#)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission

with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.