

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, November 19, 2019

2:30 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***

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:09 p.m.

ROLL CALL

- Present** 4 - Commissioner Ben Sorensen, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, and Chair Dean J. Trantalis
- Excused** 1 - Commissioner Heather Moraitis

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Tarek Bazzi

MOTIONS

- M-1** [19-1170](#) Motion to Approve Minutes for November 5, 2019 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

- Aye:** 4 - Commissioner Sorensen, Commissioner Glassman, Vice Chair McKinzie and Chair Trantalis
- Excused:** 1 - Commissioner Moraitis

- M-2** [19-1023](#) Motion to Appropriate Unspent Remaining Central Beach and Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated Fiscal Year (FY) 2019 Year-End Operating and Incentive Fund Balances - (Commission Districts 2 and 3)

In response to Commissioner Glassman's question regarding the Beach Area Community Redevelopment Agency (Beach Area CRA) portion of funding going toward the Aquatic Complex, Don Morris, Economic and Beach Redevelopment Area Manager, Beach Area Community Redevelopment Agency, explained that \$100,000 would go to replace the sidewalk. The remainder would be applied towards the Las Olas Boulevard Corridor Improvements. These additional costs are a result of delays and unforeseen scope of work items. Mr. Morris expounded on specific items and details. Should there be any remaining Beach Area CRA funding, a request would be made to the Board to reappropriate

funds to another Beach Area CRA project.

In response to Chair Trantalis' question regarding the Aquatic Center being eligible for Beach Redevelopment CRA funds, Mr. Morris confirmed. In response to Chair Trantalis' question regarding the ability to move excess funds to the Aquatic Complex, Mr. Morris confirmed. At this time, it is not known if there would be excess funds.

Vice Chair McKinzie said this is an example of unforeseen construction costs, expounding on related details and citing examples. He discussed a need to be flexible.

In response to Vice Chair McKinzie's question regarding receipt of funding from the former Wave Project, Executive Director Lagerbloom confirmed an anticipated refund from the South Florida Regional Transportation Authority (SFRTA). Vice Chair McKinzie commented on the impact of not receiving these funds. Executive Director Lagerbloom confirmed the year-long wait for the SFRTA refund, noting the need to pursue these funds. Vice Chair McKinzie commented on the impact to CRAs. Further comment ensued.

Commissioner Glassman made a motion to approve this item and was seconded by Vice Chair McKinzie.

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Chair McKinzie and Chair Trantalis

Excused: 1 - Commissioner Moraitis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:15 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary