

City of Fort Lauderdale

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Meeting Minutes

Tuesday, December 2, 2025

4:30 PM

**Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

DEAN J. TRANTALIS - Chair

JOHN C. HERBST - Vice Chair

STEVEN GLASSMAN - Commissioner - District 2

PAM BEASLEY-PITTMAN - Commissioner - District 3

BEN SORENSEN - Commissioner - District 4

RICHELLE WILLIAMS, Executive Director

DAVID R. SOLOMAN, Secretary

D'WAYNE M. SPENCE, Interim General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:50 p.m.

ROLL CALL

Present 5 - Commissioner Ben Sorensen, Vice Chair John C. Herbst,
Commissioner Steven Glassman, Commissioner Pam
Beasley-Pittman, and Chair Dean J. Trantalis

BOARD QUORUM ESTABLISHED

Also Present: Executive Director Rickelle Williams, Secretary David R.
Soloman, Interim General Counsel D'Wayne M. Spence, and City Auditor
Patrick Reilly

MOTIONS

M-1 [25-1173](#) Motion Approving Minutes for November 18, 2025, Community
Redevelopment Agency Board Meeting - (Commission Districts 2 and
3)

Commissioner Sorensen made a motion to approve the Meeting Minutes
and was seconded by Commissioner Glassman.

APPROVED

Yea: 5 - Commissioner Sorensen, Vice Chair Herbst, Commissioner
Glassman, Commissioner Beasley-Pittman and Chair Trantalis

RESOLUTIONS

R-1 [25-0614](#) Resolution Waiving the Maximum Funding Amount and Approving a
Forgivable Loan Increase of \$195,000 under the Property and
Business Improvement Program to Regal Development, Inc. for
Improvements to 733 Sistrunk Boulevard; Authorizing the Executive
Director to Execute All Documents Related to this Transaction; and
Delegating Authority to the Executive Director to Take Certain
Actions and Providing for an Effective Date - (Commission District 2)

Commissioner Beasley-Pittman introduced this Resolution which was
read by title only.

ADOPTED

Yea: 5 - Commissioner Sorensen, Vice Chair Herbst, Commissioner
Glassman, Commissioner Beasley-Pittman and Chair Trantalis

- R-2** [25-0945](#) Resolution Approving a \$10,000,000 Development Incentive Program Forgivable Loan, Dispersed Over Five (5) Years, to 312 NW 7th Street LLC; Accepting a Donation of Property from 525 NW 7th Terr LLC and 639 NW 9th Ave LLC; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)

In response to Chair Trantalis' inquiry regarding the availability of Community Redevelopment Agency (CRA) funding for this Agenda item, Clarence Woods, CRA Manager, confirmed funding would be budgeted and appropriated each year.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Sorensen, Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

- R-3** [25-0947](#) Resolution Approving Modifications to the Community Redevelopment Agency Residential Façade and Landscaping Incentive Program and Renaming it the Residential Enhancement Program - (Commission Districts 2 and 3)

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Sorensen, Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

PUBLIC HEARINGS

- PH-1** [25-1141](#) Public Hearing Approving the Northwest-Progresso-Flagler Heights Community Redevelopment Agency Amended and Restated Community Redevelopment Plan - (Commission Districts 2 and 3)

Chair Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Chair Trantalis.

Executive Director Rickelle Williams highlighted the efforts of staff in realizing the Northwest-Progresso-Flagler Heights Community Redevelopment Agency Amended and Restated Community Redevelopment Plan and explained related details.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Sorensen, Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:53 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary