

City of Fort Lauderdale

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Meeting Minutes

Wednesday, July 5, 2023

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304

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
D'WAYNE M. SPENCE, Interim General Counsel
PATRICK REILLY, City Auditor***

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:55 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

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

MOTIONS

M-1 [23-0613](#) Motion Approving Minutes for June 6, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [23-0266](#) Motion Approving a \$212,520 Property and Business Improvement Program Forgivable Loan, a \$92,735 Façade Program Forgivable Loan, and a \$97,440 Streetscape Enhancement Program Forgivable Loan to 825 Progresso Drive, LLC for the Progresso Park Project Located at 825-833 Progresso Drive- (Commission District 2)

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

APPROVED

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

RESOLUTIONS

R-1 [23-0635](#) Resolution Authorizing Budget Amendment - Reappropriate \$400,000 for Related FATVillage, LLC for the Gallery at FAT Village Project -

(Commission District 2)

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

ADOPTED

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

R-2 [23-0661](#)

Resolution Approving an Increase of \$400,000 in Development Incentive Program Loan Funds to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue - (Commission District 2)

In response to Chair Trantalis' question regarding the start date for construction, Robert Lochrie, Esq., Lochrie, and Chakas, P.A., on behalf of the applicant, explained that there is one (1) outstanding document for recording followed by obtaining permits from Broward County and the City. Patrick Campbell, The Related Group, 2850 Tigertail Avenue, Coconut Grove, Florida, commented on details and said construction is expected to begin within thirty (30) days.

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

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:59 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary