# **City of Fort Lauderdale**

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



# **Action Summary**

Tuesday, October 23, 2018 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 BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I STEVEN GLASSMAN - Commissioner - District II ROBERT L. McKINZIE - Commissioner - District III

> LEE R. FELDMAN, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel

#### **ROLL CALL**

Present 5 - Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen,
Commissioner Heather Moraitis, Commissioner Steven Glassman,
and Chair Dean J. Trantalis

#### **MOTIONS**

M-1 18-1151 Motion to Approve Minutes for September 25, 2018 Community Redevelopment Agency (CRA) Board Meeting

#### **APPROVED**

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

M-2 18-1133 Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

#### **APPROVED**

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

#### **ADJOURNMENT**