

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, April 15, 2025

2:30 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 II***

***PAM BEASLEY-PITTMAN - Commissioner - District III***

***BEN SORENSEN - Commissioner - District IV***

***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 3:04 p.m.

## ROLL CALL

**Present** 5 - Vice Chair John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen, 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**     [25-0451](#)     Motion Approving Minutes for April 1, 2025, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)
- Commissioner Sorensen made a motion to approve the Meeting Minutes and was seconded by Commissioner Glassman.
- APPROVED**
- Yea:** 5 - Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Chair Trantalis

## RESOLUTIONS

- R-1**     [25-0405](#)     Resolution Approving CRA Funding in the Amount of \$500,000 for Lateral Sewer Connections for Infill Housing in the CRA Area; 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)
- Commissioner Beasley-Pittman introduced this Resolution which was read by title only.
- ADOPTED**
- Yea:** 5 - Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Chair Trantalis
- R-2**     [25-0449](#)     Resolution Adopting a Policy for the Issuance of Satisfaction of Mortgages, Full and Partial Releases, Releases of Restrictive

Covenants and Other Instruments for the Northwest-Progresso-Flagler Heights Community Redevelopment Area and the Central City Community Redevelopment Area; 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)

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

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**    [25-0330](#)

Public Hearing Accepting the Development Proposal of the Central County Community Development Corporation, in Partnership with Ellavoz Impact Capital, LLC and Broward County Minority Builders Coalition, Inc., and Approving the Sale of Community Redevelopment Agency Property Located at 660 NW 22 Road, 708, 712 and 716 NW 22 Road, 744 NW 22 Road, 800 NW 22 Road and 808 NW 24 Avenue; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Chair Trantalis opened the public hearing.

Commissioner Beasley-Pittman discussed her positive perspective regarding this Agenda item, remarked on her vision that this effort would result in significant constructive change in this area for years to come, and acknowledged the contributions of community members.

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 Sorensen. Roll call showed AYES: Vice Chair Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, and Mayor Trantalis

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

**ADOPTED**

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

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 3:11 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary