

# City of Fort Lauderdale

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## Action Summary

Tuesday, December 6, 2022

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE  
100 North Andrews Avenue, Fort Lauderdale, FL 33301

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS*

*DEAN J. TRANTALIS - Chair*

*JOHN C. HERBST - Commissioner - District I*

*STEVEN GLASSMAN - Commissioner - District II*

*PAM BEASLEY-PITTMAN - Commissioner - District III*

*WARREN STURMAN - Commissioner - District IV*

*GREG CHAVARRIA, Executive Director*

*DAVID R. SOLOMAN, Secretary*

*ALAIN E. BOILEAU, General Counsel*

*PATRICK REILLY, City Auditor*

## CALL TO ORDER

## ROLL CALL

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

## QUORUM ESTABLISHED

## MOTIONS

**M-1**     [22-1146](#)     Motion Approving Minutes for November 1, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**M-2**     [22-0929](#)     Motion Appropriating Unspent Remaining Northwest Progresso Flagler Heights Community Redevelopment Agency Estimated Fiscal Year (FY) 2022 Fund Balances - (Commission District 3)

**APPROVED**

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

## RESOLUTIONS

**R-1**     [22-1011](#)     Resolution Approving a Forgivable Loan Increase of Five Hundred Thousand Dollars (\$500,000) to Wright Dynasty, LLC, under the Development Incentive Program - 1217-1223 Sistrunk Boulevard, Fort Lauderdale, FL 33311 - (Commission District 3)

**ADOPTED**

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

**R-2**     [22-1102](#)     Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency (CRA) Fund Balance for Reallocation - (Commission District 2)

**ADOPTED**

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

**R-3**     [22-1181](#)     Resolution Authorizing Budget Amendment - Reappropriate \$190,000 for Environmental Studies - (Commission District 3)

**ADOPTED**

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

**ADJOURNMENT**