

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, December 16, 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 2***

***PAM BEASLEY-PITTMAN - Commissioner - District 3***

***BEN SORENSEN - Commissioner - District 4***

***RICHELLE WILLIAMS, Executive Director***

***DAVID R. SOLOMAN, Secretary***

***SHARI L. McCARTNEY, General Counsel***

***PATRICK REILLY, City Auditor***

## CALL TO ORDER

Chair Trantalis called the meeting to order at 9:32 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, General Counsel Shari L. McCartney, and City Auditor Patrick Reilly

## MOTIONS

**M-1**     [25-1196](#)     Motion Approving Minutes for December 2, 2025, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman 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

**M-2**     [25-1159](#)     Motion Approving a Second Lease Amendment with FPA II, LLC to Extend the Lease Term to May 31, 2026, for the Community Redevelopment Agency's Current Office Space Located at 914 NW 6 Street, Fort Lauderdale, FL 33311 - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman made a motion to approve this Agenda item and was seconded by Commissioner Sorensen.

### **APPROVED**

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

## DISCUSSION

Chair Trantalis acknowledged the contributions of Clarence Woods, Community Redevelopment Agency (CRA) Manager. Executive Director

Rickelle Williams concurred and noted that a memorandum regarding CRA personnel is forthcoming.

## ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:35 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary