

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

RICKELLE 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.

Dean J. Trantalis
Chair

ATTEST:

David R. Solomon
Secretary