

City of Fort Lauderdale

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Meeting Minutes

Tuesday, October 3, 2023

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
PAM BEASLEY-PITTMAN - Vice Chair
JOHN C. HERBST - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
WARREN STURMAN - Commissioner - District IV***

***GREG CHAVARRIA, 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 5:20 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, Interim General Counsel D'Wayne Spence, and City Auditor Patrick Reilly

MOTIONS

M-1 [23-0947](#) Motion Approving Minutes for September 19, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

RESOLUTIONS

R-1 [23-0294](#) Resolution Waiving the Maximum Funding Amounts and Approving Forgivable Loan Increase of \$235,000 Under the Property and Business Improvement Program to the Omegas in Broward, Inc., 1108 Sistrunk Boulevard, Fort Lauderdale, Florida 33311; Authorizing the Executive Director to Execute all Documents Related to this Transaction; and Delegating Authority to the Executive Director to Take Certain Actions and Providing for an Effective Date - (Commission District 3)

In response to Commissioner Glassman's question, Clarence Woods, Northwest-Progresso-Flagler Heights Community Redevelopment Agency Area Manager, confirmed this project is ready to go.

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

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:22 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary