

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, August 22, 2023

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE**

**The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304**

## **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 8:45 p.m.

## ROLL CALL

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

## QUORUM ESTABLISHED

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

## MOTIONS

**M-1**     [23-0642](#)     Motion Approving Minutes for July 5, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Herbst made a motion to approve the Meeting Minutes and was seconded by Commissioner Glassman.

### APPROVED

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

## RESOLUTIONS

**R-1**     [23-0777](#)     Resolution Approving Final Community Redevelopment Agency Operating Budget and Community Investment Plan Allocations for Fiscal Year 2024 - (Commission Districts 2 and 3)

In response to Commissioner Glassman's questions, regarding the \$1,416,431 in Fiscal Year (FY) 2023 funding for the Central City CRA (CCCRA), Clarence Woods, Northwest-Progresso-Flagler Heights Community Redevelopment Agency (NWPFH CRA) Area Manager, explained ongoing CCCRA rezoning efforts and advertising of Residential Facade and Landscaping Programs, which requires the community to pursue.

Commissioner Glassman noted five (5) weeks remain in FY 2023. Mr. Woods said that unused CRA funding would be returned to the City and is usually reappropriated to the CRA in the next fiscal year.

Commissioner Glassman commented on the need for improved accuracy. Further comment and discussion ensued.

Commissioner Herbst introduced this Resolution which was read by title only.

**ADOPTED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 8:51 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary