

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, March 18, 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***

***STEVEN GLASSMAN - Vice Chair***

***JOHN C. HERBST - Commissioner - District I***

***PAM BEASLEY-PITTMAN - Commissioner - District III***

***BEN SORENSEN - Commissioner - District IV***

***SUSAN GRANT, Acting 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 4:38 p.m.

## ROLL CALL

**Present** 4 - Commissioner Ben Sorensen, Vice Chair Steven Glassman,  
Commissioner Pam Beasley-Pittman, and Chair Dean J. Trantalis  
**Absent** 1 - Commissioner John C. Herbst

## BOARD QUORUM ESTABLISHED

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

## MOTIONS

**M-1**     [25-0264](#)     Motion Approving Minutes for February 18, 2025, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)

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

**APPROVED**

**Yea:** 4 - Commissioner Sorensen, Vice Chair Glassman, Commissioner Beasley-Pittman and Chair Trantalis

**Absent:** 1 - Commissioner Herbst

**M-2**     [25-0081](#)     Motion Approving a \$225,000 Property and Business Improvement Program Forgivable Loan, a \$125,000 Non-Residential Façade Improvement Program Forgivable Loan, and a \$54,562 Streetscape Enhancement Program Forgivable Loan to Call of Africa Realty, Inc. for the Renovation Project Located at 920 NE 13 Street - (Commission District 2)

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

**APPROVED**

**Yea:** 4 - Commissioner Sorensen, Vice Chair Glassman, Commissioner Beasley-Pittman and Chair Trantalis

**Absent:** 1 - Commissioner Herbst

**M-3**     [25-0120](#)     Motion Accepting the Fort Lauderdale Community Redevelopment Agency Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)

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

**APPROVED**

**Yea:** 4 - Commissioner Sorensen, Vice Chair Glassman, Commissioner Beasley-Pittman and Chair Trantalis

**Absent:** 1 - Commissioner Herbst

**RESOLUTIONS**

**R-1**     [25-0071](#)     Resolution Amending the Interlocal Agreement (ILA) with Broward County to Extend the Duration of the Beach Area of the Community Redevelopment Agency (CRA) on a Non-Tax Increment Finance (TIF) Basis for an Additional Two Years to Allow for the Completion of CRA-Funded Beach Area Projects - (Commission District 2)

Chair Trantalis noted that this Resolution relates to the completion of Beach Area Community Redevelopment Agency projects utilizing existing funding and does not add any additional funding to those projects.

Vice Chair Glassman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 4 - Commissioner Sorensen, Vice Chair Glassman, Commissioner Beasley-Pittman and Chair Trantalis

**Absent:** 1 - Commissioner Herbst

**R-2**     [25-0211](#)     Resolution Approving a Ten Percent Increase in the Sales Price of Single Family Homes Constructed by Fort Lauderdale Community Redevelopment Agency Scattered Site Infill Housing Developers to Include Oasis of Hope Community Development Corporation, Inc., Lemon City Development LLC, Fort Lauderdale Community Development Corporation, and WWA Development LLC; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

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

**ADOPTED**

**Yea:** 4 - Commissioner Sorensen, Vice Chair Glassman, Commissioner  
Beasley-Pittman and Chair Trantalis

**Absent:** 1 - Commissioner Herbst

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 4:43 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary