

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
www.fortlauderdale.gov*



## Meeting Minutes

**Tuesday, September 25, 2018**

**2:00 PM**

**OR AS SOON THEREAFTER AS POSSIBLE  
City Commission Conference Room**

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS***

***DEAN J. TRANTALIS - Chair  
BEN SORENSEN - Vice Chair  
HEATHER MORAITIS - Commissioner - District I  
STEVEN GLASSMAN - Commissioner - District II  
ROBERT L. McKINZIE - Commissioner - District III***

***LEE R. FELDMAN, Executive Director  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, Secretary  
ALAIN E. BOILEAU, General Counsel***

## CALL TO ORDER

Vice Chair Sorensen called the Community Redevelopment Agency (CRA) Board Meeting to order at 2:46 p.m.

## ROLL CALL

**Present** 3 - Commissioner Steven Glassman, Commissioner Heather Moraitis, and Vice Chair Ben Sorensen

**Excused** 2 - Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Assistant City Manager Stanley Hawthorne, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Luan Malushi

## MOTIONS

**M-1**     [18-1031](#)     Motion to Approve Minutes for August 21, 2018 Community Redevelopment Agency (CRA) Board Meeting

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Moraitis.

**APPROVED**

**Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

**Excused:** 2 - Commissioner McKinzie and Chair Trantalis

**M-2**     [18-0997](#)     Motion Recommending Approval of an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Moraitis.

**APPROVED**

**Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

**Excused:** 2 - Commissioner McKinzie and Chair Trantalis

## RESOLUTIONS

**R-1**      [18-0998](#)      Resolution Authorizing the Disposition of Property - 501 NW 7 Terrace (Parcel ID 5042-03-01-1720), 505 NW 7 Terrace (Parcel ID 5042-03-01-1730) and 509 NW 7 Terrace (Parcel ID 5042-03-01-1750) to 220145 LLC, and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

In response to Vice Chair Sorensen's inquiry, Bob Wojcik, Community Redevelopment Agency (CRA) Housing and Economic Development Manager, explained the public notice given for the disposition of property. Thirty-day public notice was advertised in the *Sun Sentinel* and *Westside Gazette* newspapers. A notification letter was also sent to neighbors within 600 feet of the subject property. Mr. Wojcik reviewed the history of this item and the goal of accommodating the needs of a church.

In response to Commissioner Glassman's question about this item receiving a review and recommendation from the Northwest Progresso-Flagler Heights (NWPFH) CRA, Mr. Wojcik explained this item did not come before the CRA Board. Mr. Wojcik discussed the CRA Board's previous recommendations and this item's history. He confirmed the agreement and satisfaction of all parties.

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

**ADOPTED**

**Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

**Excused:** 2 - Commissioner McKinzie and Chair Trantalis

**R-2**      [18-0999](#)      Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Improvement Project to the Sistrunk Crosswalk Project

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

**ADOPTED**

**Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

**Excused:** 2 - Commissioner McKinzie and Chair Trantalis

**ADJOURNMENT**

Vice Chair Sorensen adjourned the Community Redevelopment Agency (CRA) Board Meeting to order at 2:53 p.m.

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Ben Sorensen  
Vice Chair

ATTEST:

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Jeffrey A. Modarelli  
CRA Secretary