

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

Present 5 - Vice Chair Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

MOTIONS

M-1 20-0373 Motion to Approve Minutes for April 21, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

APPROVED

- Aye: 5 Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis
- M-2 <u>20-0331</u> Motion Approving a Third Modification of Mortgage Agreement with Yacht Chandlers, Inc. (Commission District 2)

APPROVED

Aye: 5 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Chair Trantalis

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: