

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 6, 2022

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE
100 North Andrews Avenue, Fort Lauderdale, FL 33301

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

DEAN J. TRANTALIS - Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

PAM BEASLEY-PITTMAN - Commissioner - District III

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:55 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, and General Counsel Alain E. Boileau and City Auditor Patrick Reilly

MOTIONS

M-1 [22-1146](#) Motion Approving Minutes for November 1, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Glassman made a motion to approve this Agenda item and was seconded Commissioner Herbst.

APPROVED

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

M-2 [22-0929](#) Motion Appropriating Unspent Remaining Northwest Progresso Flagler Heights Community Redevelopment Agency Estimated Fiscal Year (FY) 2022 Fund Balances - (Commission District 3)

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

APPROVED

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

RESOLUTIONS

R-1 [22-1011](#) Resolution Approving a Forgivable Loan Increase of Five Hundred Thousand Dollars (\$500,000) to Wright Dynasty, LLC, under the Development Incentive Program - 1217-1223 Sistrunk Boulevard, Fort Lauderdale, FL 33311 - (Commission District 3)

Commissioner Herbst introduced this Resolution which was read title only.

ADOPTED

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

R-2 [22-1102](#)

Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency (CRA) Fund Balance for Reallocation - (Commission District 2)

Commissioner Glassman introduced this Resolution which was read title only.

ADOPTED

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

R-3 [22-1181](#)

Resolution Authorizing Budget Amendment - Reappropriate \$190,000 for Environmental Studies - (Commission District 3)

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

ADOPTED

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


ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:02 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Solomon
Secretary