

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, June 4, 2019 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

City Commission Conference Room

City Hall

100 North Andrews Avenue

Fort Lauderdale, FL 33301

www.fortlauderdale.gov



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

DEAN J. TRANTALIS - Chair

ROBERT L. McKINZIE - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

ROLL CALL

BOARD REPORTS

BR-1 [19-0356](#) Central Beach Master Plan Public Improvement Projects Update -
(Commission District 2)

Attachments: [CRA Board CAM #19-0356](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [19-0584](#) Motion to Approve Minutes for May 7, 2019 Community Redevelopment
Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

Attachments: [May 7, 2019 Community Redevelopment Agency Board Meeting](#)

M-2 [19-0570](#) Motion to Approve Increase in Expenditures for Construction Contract
Audit Services - Carr, Riggs and Ingram, LLC - \$113,384 - (Commission
District 2)

Attachments: [CRA Board CAM #19-0570](#)
[Exhibit 1 - Original Agreement](#)
[Exhibit 2 - Change Orders](#)

ADJOURNMENT