

# City of Fort Lauderdale

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

### **Agenda**

Tuesday, November 19, 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](http://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

## MOTIONS

- M-1**      [19-1170](#)      Motion to Approve Minutes for November 5, 2019 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [November 5, 2019 Community Redevelopment Agency Board Meeting](#)
- M-2**      [19-1023](#)      Motion to Appropriate Unspent Remaining Central Beach and Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated Fiscal Year (FY) 2019 Year-End Operating and Incentive Fund Balances - (Commission Districts 2 and 3)  
**Attachments:**    [CRA Board CAM 19-1023](#)

## ADJOURNMENT