City of Fort Lauderdale



Meeting Minutes

Tuesday, March 16, 2021 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

Access Via:

https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99

COMMUNITY REDEVELOPMENT AGENCY BOARD

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

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

CHRIS LAGERBLOOM, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 8:26 p.m.

ROLL CALL

Present 5 - Commissioner Heather Moraitis, Vice Chair Steven Glassman (participated telephonically), Commissioner Robert L.

McKinzie (participated telephonically), Commissioner Ben Sorensen (participated telephonically) and Chair Dean J.

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, and City Auditor John Herbst (participated telephonically)

MOTIONS

M-1 <u>21-0315</u> Motion Approving Minutes for March 2, 2021 Community

Trantalis

Redevelopment Agency Board Meeting - (Commission Districts 2 and

3)

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

APPROVED

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

M-2 21-0237

Motion Accepting the Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)

Commissioner Sorensen made a motion to approve this item and was seconded by Vice Chair Glassman.

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 8:28 p.m.

Dean J. Trantalis

Chair

ATTEST:

Jeffrey A. Modarelli

Secretary