

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, August 20, 2019

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

**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

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:24 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Luan Malushi

BOARD REPORTS

BR-1 [19-0789](#)

Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

In response to Chair Trantalis' question, Don Morris, Economic and Beach Redevelopment Area Manager - Beach Area Community Redevelopment Agency, confirmed that the Las Olas Boulevard and the Oceanside Park area would be functional by October 31, 2019. He noted punch list items for the Park and commented on a ribbon cutting ceremony related to the projects.

In response to Commissioner Glassman's question regarding having a graphics policy for wrapping the trolley vehicles that will be used to transport people from the Las Olas Parking Garage to the beach, Mr. Morris confirmed the vehicles are in place but a policy for the graphics has not been addressed.

In response to Commissioner Glassman's question regarding the timeline for D.C. Alexander Park, Mr. Morris explained that the design concept is moving towards thirty percent (30%). When the thirty percent (30%) design concept is reached, it will be presented at a joint meeting with the Beach Redevelopment Board and the Parks, Recreation and Beaches Board. Commissioner Glassman confirmed that the CRA Board requested a thirty percent (30%) design concept presentation.

In response to Commissioner Glassman's question regarding an update on the Aquatic Complex, previous delays involving Florida Power and Light (FPL) utility matters and staging readiness for The Boat Show, Mr.

Morris confirmed readiness for The Boat Show. Thomas Green, CRA Senior Project Manager, confirmed ongoing efforts to be more efficient to make up for past FPL related delays. He also confirmed that there should be no impact on The Boat Show with regard to previous FPL matters. Further comment and discussion ensued on the timeline for Aquatic Complex completion. Mr. Morris said he would report back to the Board with an update on the estimated timeline for completion.

MOTIONS

M-1 [19-0816](#)

Motion to Approve Minutes for July 9, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [19-0659](#)

Motion Approving a Forgivable Loan in the Amount of \$70,000 in Additional CRA Property and Business Investment Improvement Program Funding for External Improvements of the Property Located at 612 NW 9th Avenue to Provident Fort Lauderdale, LLC - (Commission District 2)

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

APPROVED

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

M-3 [19-0714](#)

Motion Approving a Forgivable Loan in the Amount of \$125,000 Under the CRA Façade Program Incentive and a Forgivable Loan in the Amount of \$225,000 Under the Property and Business Improvement Program Incentive to the Robert Bethel American Legion Post 220, Inc. located at 1455 Sistrunk Boulevard - (Commission District 3)

Chair Trantalis requested a rendering of the facade improvement. CRA Staff confirmed it would provide a rendering.

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

APPROVED

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

RESOLUTIONS

R-1 [19-0715](#)

Resolution Authorizing the Disposition of Property at 2162 Sistrunk Boulevard and 2130-2140 Sistrunk Boulevard to STKR Sistrunk LLC and Approving a Forgivable Loan of \$1,500,000 from the CRA Development Incentive Program to STKR Sistrunk LLC for the River Gardens Townhomes Project - (Commission District 3)

In response to Chair Trantalis' question regarding the Master Plan, Vice Chair McKinzie explained the history related to residents input. Vice Mayor McKinzie commented on details related to not exceeding the cap on these affordable housing townhouses.

Vice Chair McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [19-0780](#)

Resolution Approving a Forgivable Loan of \$221,917 from the CRA Property and Business Improvement Program to BedaBox LLC. DBA ShipMonk to Create Twenty-Two Jobs for CRA Residents at 201 NW 22 Avenue in Riverbend Corporate Park and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Vice Mayor McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency Board Meeting of August 20, 2019 at 4:35 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary