

City of Fort Lauderdale

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Meeting Minutes

Tuesday, October 5, 2021

2:30 PM

City Hall - City Commission Chambers

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

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

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 5:27 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

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

MOTIONS

M-1 [21-0970](#) Motion Approving Minutes for September 21, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

RESOLUTIONS

R-1 [21-0959](#) Resolution Approving Altis Cardinal Living, LLC, with Principals Frank Guerra, Alberto J. Suarez and Anthony Seijas as New Partners, Removing the Lansing Melbourne Group, LLC with Managing Member Peter Flotz, Adding Yalale Holdings, LLLP with Principal Felipe Yalale, Amending the Letter of Intent for the West Village, LLC Project and Ratifying Resolution 20-01 - (Commission District 3)

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:29 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary

discussion ensued.

Vice Chair McKinzie left the meeting at 5:32 p.m.

Chair Trantalis commented on his perspective, noting the importance of the CRA Board's role as fiduciary stewards of public CRA funds. He discussed the need for reserves to cover initial operating expenses and concerns regarding future requests for additional funding.

Vice Chair McKinzie returned to the meeting at 5:37 p.m..

Commissioner Glassman acknowledged that the clarification of expense items listed in the \$65,000 Change Order going towards this request for an additional \$100,000 in forgivable loan funding provided the necessary information to support approval.

Commissioner Sorensen introduced this Resolution which was read by title only.

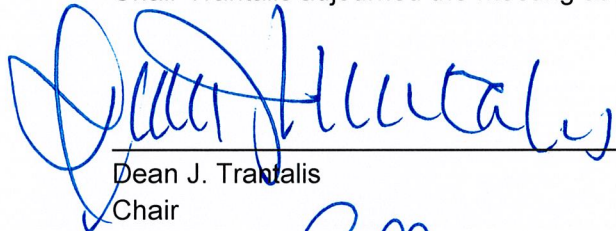
ADOPTED

Aye: 4 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis and Commissioner Glassman

Nay: 1 - Chair Trantalis


ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:38 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary