

City of Fort Lauderdale

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Meeting Minutes

Tuesday, November 2, 2021

2:30 PM

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 3:42 p.m.

ROLL CALL

Present 5 - Commissioner Ben Sorensen, Vice Chair Heather Moraitis, Commissioner Steven Glassman (participated via communications technology), Commissioner Robert L. McKinzie, (participated via communications technology) 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 [21-1016](#) Motion Approving Minutes for October 5, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [21-1046](#) Motion Approving FY2022 Central City Community Redevelopment Agency Grant Agreement with Central City Alliance Inc. - \$20,000 - (Commission District 2)

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

APPROVED

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

RESOLUTIONS

R-1 [21-0941](#) Resolution Accepting of the Instruments of Conveyance for Seven Residential Properties from the City of Fort Lauderdale for Affordable Housing, Authorizing Contract with Companies for Appraisal, Title, Survey, Demolition, Site Cleanup and Related Services, Authorizing

the Issuance of Request for Proposals for the Development of the Properties, and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)

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

ADOPTED

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

R-2 [21-0942](#)

Resolution Accepting of the Instruments of Conveyance for Six Commercial Properties from the City of Fort Lauderdale, Authorizing Contract with Companies for Appraisal, Title, Survey, Demolition, Site Cleanup and Related Services, Authorizing the Issuance of Request for Proposals for the Development of the Properties, and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

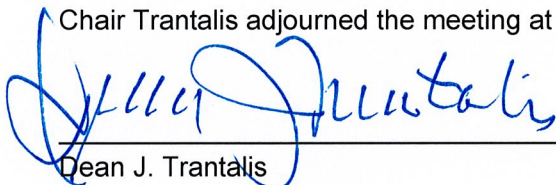
Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 3:47 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary