# **City of Fort Lauderdale**

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# **Meeting Minutes**

Tuesday, May 3, 2022 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 BEN SORENSEN - Vice Chair HEATHER MORAITIS - Commissioner - District I STEVEN GLASSMAN - Commissioner - District II ROBERT L. McKINZIE -Commissioner - District III

CHRIS LAGERBLOOM, Executive Director DAVID R. SOLOMAN, Secretary ALAIN E. BOILEAU, General Counsel

#### **CALL TO ORDER**

Vice Chair Sorensen called the meeting to order at 3:27 p.m.

#### **ROLL CALL**

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

### **QUORUM ESTABLISHED**

Also Present: Executive Director Chris Lagerbloom, Secretary David R. Soloman, Interim City Auditor Patrick Reilly and General Counsel Alain E. Boileau

#### **MOTIONS**

# **M-1** 22-0446

Motion Approving Minutes for April 5, 2022 Community Redevelopment Agency Board Meeting and April 19, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

#### **APPROVED**

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

Not Present: 1 - Chair Trantalis

# **M-2** 22-0038

Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$125,000 and a Non-Residential Façade Program Incentive Forgivable Loan in the Amount of \$75,000 to Rhythms 2.0, LLC for Rhythms 2.0, a Soul Food and Seafood Restaurant Proposed at 733-735 Sistrunk Boulevard - (Commission District 2)

Vice Chair Sorensen passed the gavel back to Chair Trantalis.

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

### **APPROVED**

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

M-3 22-0434

Motion Approving \$355,000 for Finally Friday on Sistrunk Series - (Commission District 3)

In response to Chair Trantalis' question, Commissioner McKinzie confirmed this is the last event in the *Finally Friday on Sistrunk* series.

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

## **APPROVED**

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

# **ADJOURNMENT**

Chair Trantalis adjourned the meeting at 3:30 p.m.

Dean J. Tranta**l**is

Chair

ATTEST

David R. Soloman

Secretary