

City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 5, 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

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:44 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary David R. Soloman and General Counsel Alain E. Boileau

BOARD REPORTS

BR-1 [22-0357](#) Review of the Community Redevelopment Agency Annual Report for the Fiscal Year Ended September 30, 2021 (Commission Districts 2 and 3)
RECEIVED

MOTIONS

M-1 [22-0337](#) Motion Approving Minutes for March 15, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [22-0286](#) Motion Approving a Subordination of the CRA Mortgages from BH3 DJ Flagler LLC to a New Mortgage in favor of Banesco USA ; Amendments to the Façade Program Participation Agreement with BH3 DJ Flagler LLC; Amendments to the Property and Business Improvement Program Agreement with BH3 DJ Flagler LLC; Amendments to the Restrictive Covenants; Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

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

APPROVED

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

M-3 [22-0304](#)

Motion Approving \$330,000 for Finally Friday on Sistrunk Series - (Commission District 3)

Commissioner Glassman remarked on Fiscal Year 2022 (FY 2022) event costs and inquired about increases in Fiscal Year 2023 (FY 2023). Clarence Woods, Community Redevelopment Agency (CRA) Manager, explained that the Parks and Recreation Department currently funds a portion of FY 2022 event costs. In FY 2023, the CRA will fund all event costs and would include increased costs for event headliner talent.

Executive Director Lagerbloom requested this item be deferred to the next CRA Meeting to allow an opportunity to review and determine allowable funding for the FY 2023 events included in the CAM. Further comment and discussion ensued about approving the FY 2022 event included in this Agenda item.

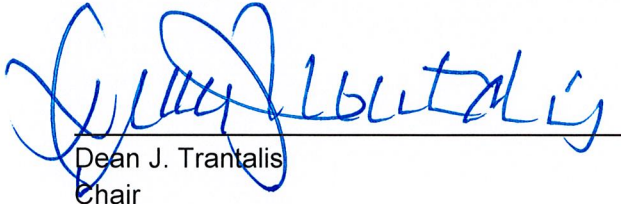
Commissioner Glassman made a motion to approve this item as amended to fund FY 2022 Month 6 event listed in Exhibit 1 of the Commission Agenda Memo and was seconded by Commissioner McKinzie.

APPROVED AS AMENDED

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


ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:52 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary