

City of Fort Lauderdale

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Meeting Minutes

Tuesday, June 7, 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

PATRICK REILLY, Interim City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:28 p.m.

ROLL CALL

Present 5 - Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, 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 [22-0572](#) Motion Approving Minutes for May 17, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Vice Chair Sorensen made a motion to approve the Minutes and was seconded by Commissioner McKinzie.

APPROVED

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

RESOLUTIONS

R-1 [22-0342](#) Resolution Approving the Development Agreement for the Development Incentive Program and Approval of a Second Amendment to the Commercial Contract for the Comfort Suites Hotel D'Arts Project, 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 Glassman commented on the sunseting of the Community Redevelopment Agency (CRA). He noted the need for the CRA Board to review approved projects not moving forward and remarked on how to address.

In response to Chair Trantalis' questions, Clarence Woods, Community Redevelopment Agency Manager, confirmed Staff prepared an updated

status report on this topic, which includes approximately fifteen (15) projects. Mr. Woods confirmed he would submit the report to CRA Board Members.

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

ADOPTED

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

R-2 [22-0358](#)

Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Maximum Award Amount under the Property and Business Improvement Incentive Program (PBIP); and to Award an Additional \$70,695.00 in Forgivable Loan Funding, for a total of \$295,695.00, to The Blue Tree Café, located at 612 NW 9th Avenue, Fort Lauderdale, FL 33311- (Commission District 2)

In response to Chair Trantalis' questions, Clarence Woods commented on details associated with this Agenda item. Mr. Woods expounded on details related to the additional funding request, which is associated with the increased scope of work.

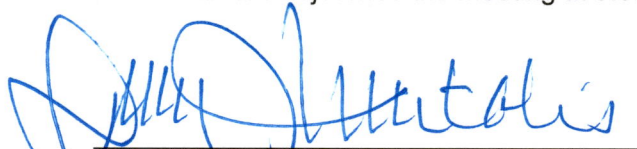
Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

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


ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:35 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary