

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, September 6, 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***

***GREG CHAVARRIA, 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** 4 - Commissioner Steven Glassman, Vice Chair Ben Sorensen,  
Commissioner Heather Moraitis, and Chair Dean J. Trantalis

**Not Present** 1 - Commissioner Robert L. McKinzie

## QUORUM ESTABLISHED

Executive Director Greg Chavarria, Secretary David R. Soloman,  
General Counsel Alain E. Boileau and Interim City Auditor Patrick Reilly

## MOTIONS

**M-1**     [22-0874](#)     Motion Approving Minutes for August 16, 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 Glassman.

### APPROVED

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

**Not Present:** 1 - Commissioner McKinzie

## RESOLUTIONS

**R-1**     [22-0771](#)     Resolution Approving an Amendment to Interlocal Agreement for the  
NE 4th Avenue Complete Street Project between Broward County,  
the City of Fort Lauderdale, and the Fort Lauderdale Community  
Redevelopment Agency - (Commission District 2)

Vice Chair Sorensen introduced this Resolution which was read by title  
only.

### ADOPTED

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

**Not Present:** 1 - Commissioner McKinzie

**R-2**     [22-0803](#)

Resolution Approving Streetscape Enhancement Program Funding in the Amount of \$285,000 to Broward Partnership for the Homeless, Inc for the Seven on Seventh Mixed Use Affordable Housing Project Located at 920 NW 7th Avenue, Waiving the Program Requirement for a Mortgage on the Property, 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 Glassman introduced this Resolution which was read by title only.

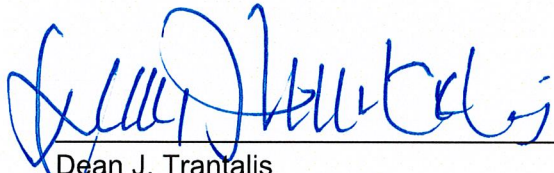
**ADOPTED**

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


**Not Present:** 1 - Commissioner McKinzie

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:31 p.m.

  
\_\_\_\_\_  
Dean J. Trantalis  
Chair

ATTEST:

  
\_\_\_\_\_  
David R. Soloman  
Secretary