

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, July 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***

***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 5:18 p.m.

## ROLL CALL

**Present** 5 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, 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**     [22-0600](#)     Motion Approving Minutes for June 7, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

### APPROVED

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

**M-2**     [22-0576](#)     Motion Approving a Satisfaction of Mortgage Securing a Forgivable Loan Under the Property and Business Investment Improvement Program Agreement and the Non-Residential Façade Improvement Agreement for Sandbox LLC in Exchange for a Prorated Payment of \$51,000 and Delegate Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)

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

### APPROVED

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

## RESOLUTIONS

- R-1**      [22-0376](#)      Resolution Approving an Amended Development Incentive Program Letter of Intent for “The Aldridge” and “The Laramore” Mixed-Use Affordable Housing Projects, Located at 1204 Sistrunk Boulevard and 1620 NW 6 Court, and an Amended Vacant Land Contract and Addendum; 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 McKinzie introduced this Resolution which was read by title only.

**ADOPTED**

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

- R-2**      [22-0631](#)      Resolution Approving a Second Amendment to the Development Incentive Program Development Agreement for the Thrive Progresso 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 2)

Commissioner Glassman commended the positive work associated with the *Thrive Progresso* project.

Executive Director Lagerbloom explained funding timeline details.

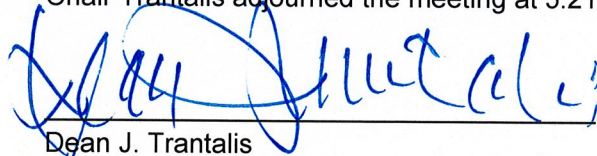
Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

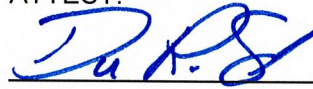
**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:21 p.m.



Dean J. Trantalis  
Chair

ATTEST:



David R. Soloman  
Secretary