

# City of Fort Lauderdale

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## Meeting Minutes

**Thursday, September 22, 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 4:13 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

## MOTIONS

**M-1**     [22-0924](#)     Motion Approving Minutes for September 6, 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 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis

**M-2**     [22-0921](#)     Motion Rejecting All Proposals for RFP 12642-925 Purchase and Development of CRA Property - (Commission District 3)

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

### APPROVED

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

**Nay:** 1 - Commissioner McKinzie

## RESOLUTIONS

**R-1**     [22-0919](#)     Resolution Amending Resolution No. 19-07 and Resolution No. 22-04; Clarifying Conditions for Closing on CRA Property located at 713, 717, and 723 NW 3rd Street, Fort Lauderdale Florida and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Vice Chair Sorensen introduced this Agenda item which was read by title

only.

**ADOPTED**

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

**R-2**     [22-0802](#)

Resolution Waiving the Maximum Funding Amount and Percentage of Funding of Eligible Project Cost Under the Property and Business Improvement Program, Approving an Additional Property and Business Improvement Program Forgivable Loan in the Amount of \$416,900 to the American Legion Robert Bethel Post 220, Inc for the Substantial Renovation and Expansion of the American Legion Post 220 at 1455 Sistrunk Boulevard, 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)

In response to Commissioner Glassman's question regarding amounts listed in the Agenda backup, Clarence Woods, Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) Area Manager, explained the amounts are \$740,000 for hard costs and \$71,900 for soft costs.

Bob Wojcik, Community Redevelopment Agency Housing and Economic Development Manager, explained details related to the \$45,000 in funding from the American Legion. Further comment and discussion ensued.

Commissioner Glassman remarked on the City's contribution to the project being beyond the ninety percent (90%) threshold and his support of the project. He requested Staff provide additional information related to funding.

In response to Chair Trantalis' question, it was confirmed the American Legion facility is open to the public.

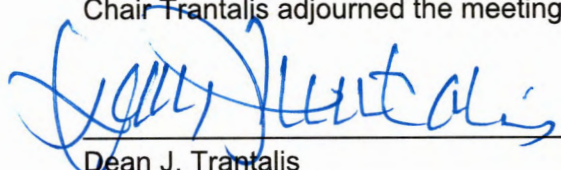
Commissioner McKinzie introduced this Resolution which was read by title only.

**ADOPTED**

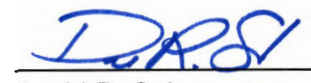
**Yea:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 4:24 p.m.

  
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Dean J. Trantalis  
Chair

ATTEST:

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