

# City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)

[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



## Meeting Minutes

Wednesday, March 8, 2023

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*

*WARREN STURMAN - Vice Chair*

*JOHN C. HERBST - Commissioner - District I*

*STEVEN GLASSMAN - Commissioner - District II*

*PAM BEASLEY-PITTMAN - Commissioner - District III*

*GREG CHAVARRIA, Executive Director*

*DAVID R. SOLOMAN, Secretary*

*D'WAYNE M. SPENCE, Interim General Counsel*

*PATRICK REILLY, City Auditor*

## CALL TO ORDER

Chair Trantalis called the meeting to order at 4:55 p.m.

## ROLL CALL

**Present** 5 - Vice Chair Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Executive Director Greg Chavarria, Secretary David R. Soloman, and Interim General Counsel D'Wayne Spence and City Auditor Patrick Reilly

## MOTIONS

**M-1**     23-0136     Motion Approving Minutes for January 10, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

**APPROVED**

**Yea:** 5 - Vice Chair Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Chair Trantalis

**M-2**     23-0191     Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

In response to Commissioner Beasley-Pittman's question, Linda Short, Finance Director, explained the accounting codes listed in the Exhibit indicate the accounts to which operational costs are expensed.

In response to Chair Trantalis' question, Laura Reece, Office of Management and Budget Department Director, explained how overhead operating costs are accounted for and cited an example.


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

**APPROVED**

Yea: 5 - Vice Chair Sturman, Commissioner Herbst, Commissioner Glassman,  
Commissioner Beasley-Pittman and Chair Trantalis

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:00 p.m.

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

ATTEST:

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