

City of Fort Lauderdale

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Meeting Minutes

Thursday, March 23, 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 4:46 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, Interim General Counsel D'Wayne Spence, and City Auditor Patrick Reilly

MOTIONS

M-1 23-0319 Motion Approving Minutes for March 8, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 23-0104 Motion Accepting the Fort Lauderdale Community Redevelopment Agency Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)

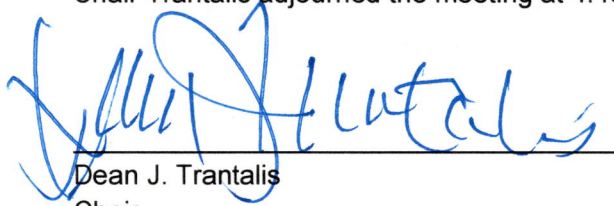
Commissioner Glassman made a motion to approve this Agenda item and was seconded by Vice Chair Sturman.

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:48 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary