

City of Fort Lauderdale

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Meeting Minutes

Tuesday, June 6, 2023

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304

COMMUNITY REDEVELOPMENT AGENCY BOARD

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS**

DEAN J. TRANTALIS - Chair
PAM BEASLEY-PITTMAN - Vice Chair
JOHN C. HERBST - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
WARREN STURMAN - Commissioner - District IV

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 4:29 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

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

MOTIONS

M-1 [23-0510](#) Motion Approving Minutes for May 2, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Herbst made a motion to approve the Meeting Minutes and was seconded by Commissioner Glassman.

APPROVED

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

RESOLUTIONS

R-1 [23-0383](#) Resolution Authorizing Budget Amendment - Reappropriate \$3,247,127.98 for CRA Incentive Programs and Community Investment Plan Accounts - (Commission Districts 2 and 3)

In response to Commissioner Glassman's questions, Clarence Woods, Northwest-Progresso-Flagler Heights Community Redevelopment Agency (NWPFH CRA) Area Manager, explained the funding shortage for CRA incentive requests and streetscape improvement projects (projects) in Fiscal Year 2023. The funding shortage continues to grow with additional project funding requests.

Bob Wojcik, Community Redevelopment Agency Housing and Economic Development Manager, clarified details related to a NWPFH CRA streetscape improvement project expected to come before the CRA Board before the end of Fiscal Year 2023 that will provide approximately

\$100,000 in streetscape improvements for Progresso Plaza. Further comment and discussion ensued.

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

ADOPTED

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

R-2 [23-0498](#)

Resolution Approving the First Amendment to the Development Agreement and New Commercial Contract with WWA Development, LLC for Phase II of the Scattered Site Infill Housing Project (RFP Bid #12385-105), Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions- (Commission Districts 2 and 3)

Vice Chair Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

R-3 [23-0504](#)

Resolution Approving a \$2,000,000 Development Incentive Program Forgivable Loan to New Hope Development Corporation for the New Hope Affordable Housing Development Located at 1316 Sistrunk Boulevard, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Action - (Commission District 3)

Chair Trantalis recognized Wayne Pittman, 500 NW 19th Avenue. Mr. Pittman spoke in support of this Agenda item.

Chair Trantalis recognized Chris Smith, 1740 NW 3rd Court. Mr. Smith spoke in support of this Agenda item.

Vice Chair Beasley-Pittman confirmed her support of this Agenda item, commented on the contributions of New Hope Church to the community, and cited examples.

Chair Trantalis commented on the project design discussed with Chris Cooper, Development Services Department Director, including concerns about backout parking and residential housing project units being located on the first level along a major thoroughfare. He expounded on his viewpoint and recommended that these items be considered during

the Developmental Review Committee (DRC) process.

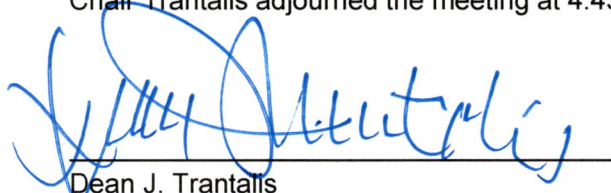
Vice Chair Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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


ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:43 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary