

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, June 18, 2024

2:30 PM

NSU Art Museum - Horvitz Auditorium  
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS*

*DEAN J. TRANTALIS - Chair*

*STEVEN GLASSMAN - Vice Chair*

*JOHN C. HERBST - Commissioner - District I*

*PAM BEASLEY-PITTMAN - Commissioner - District III*

*WARREN STURMAN - Commissioner - District IV*

*SUSAN GRANT, Acting Executive Director*

*DAVID R. SOLOMAN, Secretary*

*THOMAS J. ANSBRO, General Counsel*

*PATRICK REILLY, City Auditor*

## CALL TO ORDER

Chair Trantalis called the meeting to order at 5:55 p.m.

## ROLL CALL

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

## BOARD QUORUM ESTABLISHED

**Also Present:** Acting Executive Director Susan Grant, Secretary David R. Soloman, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

## MOTIONS

### M-1 [24-0604](#)

Motion Approving Minutes for June 4, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

#### **APPROVED**

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

## RESOLUTIONS

### R-1 [24-0601](#)

Resolution Terminating a \$3,000,000 Development Agreement with Avenue D'Arts FLL, LLC and Removing the Restrictive Covenant to Construct a Comfort Suites Hotel on the Property, Subject to Conditions - (Commission District 3)

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

#### **ADOPTED**

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

## PUBLIC HEARINGS

### PH-1 [24-0475](#)

Public Hearing Approving the Sale of Community Redevelopment

Agency Property Located at 822 Sistrunk Boulevard, 824 Sistrunk Boulevard, and 541 NW 8 Avenue to Fuse 9, LLC, Subject to Conditions, Restrictions and Reservations, 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)

Chair Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sturman made a motion to close the public hearing and was seconded by Vice Chair Glassman. Roll call showed: AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Chair Glassman, and Chair Trantalis

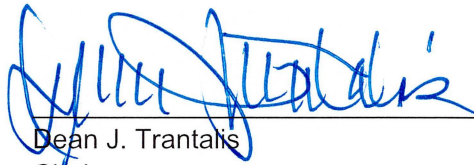
Commissioner Sturman introduced this Resolution which was read by title only.

**ADOPTED**

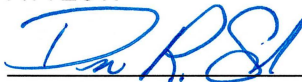
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Chair Glassman and Chair Trantalis

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:59 p.m.

  
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Dean J. Trantalis  
Chair

ATTEST:

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