

# 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

Tuesday, August 20, 2024

2:30 PM

**Broward Center for the Performing Arts - Mary N Porter Riverview  
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

### **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 5:14 p.m.

## ROLL CALL

**Present** 5 - Commissioner John C. Herbst, Vice Chair Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, 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**     [24-0706](#)     Motion Approving Minutes for July 2, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

### APPROVED

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

**M-2**     [24-0629](#)     Motion Approving a Subordination of the CRA Mortgage from Junny Investment Group, LLC, to a New Mortgage in favor of INB, National Association; 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)

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

### APPROVED

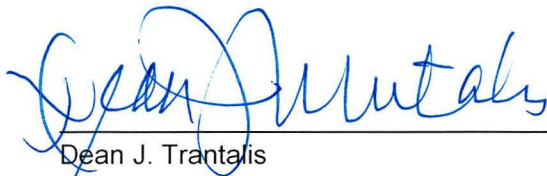
**Yea:** 5 - Commissioner Herbst, Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Chair Trantalis

## RESOLUTIONS

**R-1**     [24-0631](#)     Resolution Approving Final Community Redevelopment Agency Operating Budget and Community Investment Plan Allocations for

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:24 p.m.



Dean J. Trantalis  
Chair

ATTEST:



David R. Soloman  
Secretary