

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, February 3, 2026

1:30 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*

*JOHN C. HERBST - Vice Chair*

*STEVEN GLASSMAN - Commissioner - District 2*

*PAM BEASLEY-PITTMAN - Commissioner - District 3*

*BEN SORENSEN - Commissioner - District 4*

*RICHELLE WILLIAMS, Executive Director*

*DAVID R. SOLOMAN, Secretary*

*SHARI L. McCARTNEY, General Counsel*

*PATRICK REILLY, City Auditor*

## CALL TO ORDER

Chair Trantalis called the meeting to order at 1:38 p.m.

## BOARD QUORUM ESTABLISHED

Also Present: Executive Director Rickelle Williams, Secretary David R. Soloman, General Counsel Shari L. McCartney, and City Auditor Patrick Reilly

## ROLL CALL

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

## MOTIONS

**M-1**     [26-0168](#)     Motion Approving Minutes for January 20, 2026, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

### APPROVED

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

## RESOLUTIONS

**R-1**     [26-0052](#)     Resolution Approving Budget Amendment - Appropriate Unspent Central City Community Redevelopment Area Fiscal Year-End (FY) 2025 Fund Balance - (Commission Districts 2 and 3)

Executive Director Williams noted that staff provided a revised Commission Agenda Memorandum (CAM) regarding certain Community Redevelopment Agency (CRA) funding allocations. Chair Trantalis requested that Commission Members review the updates.

***A copy of the revisions are attached to these Meeting Minutes.***

Executive Director Williams explained that the revisions corrected the funding methodology to comply with accounting rules and maintain a clear audit trail, without altering the intent of the underlying projects.

In response to Commissioner Glassman's question regarding the permissibility of allocating Central City CRA (CC CRA) funds to support office space located within the Northwest-Progresso-Flagler Heights CRA (NWPFH CRA), Executive Director Williams confirmed it is permissible as it is consistent with existing practice. Further comment and discussion ensued.

Vice Chair Herbst remarked on the need for clarity regarding the apportionment of funds from the CC CRA and the NWPFH CRA.

Executive Director Williams noted that the funding allocations reflect that separation, with \$600,000 funded by the NWPFH CRA and \$150,000 funded by the CC CRA for staffing levels assigned to each CRA. Further comment and discussion ensued.

Commissioner Glassman urged staff to prioritize funding for a 13th Street project within the CC CRA. Executive Director Williams said that staff will evaluate available funding for a future budget amendment.

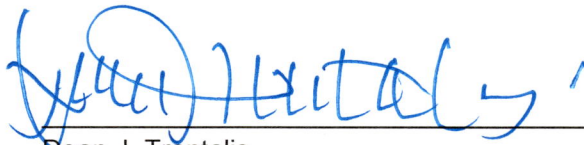
Commissioner Glassman introduced the Resolution as amended, which was read by title only.

**ADOPTED AS AMENDED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 1:42 p.m.



Dean J. Trantalis  
Chair

ATTEST:



David R. Soloman  
Secretary