

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Wednesday, September 12, 2018**

**6:00 PM**

**Special Meeting - Budget Hearing**

**OR AS SOON THEREAFTER AS POSSIBLE**

**City Commission Chambers**

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

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

***DEAN J. TRANTALIS - Chair***

***BEN SORENSEN - Vice Chair***

***HEATHER MORAITIS - Commissioner - District I***

***STEVEN GLASSMAN - Commissioner - District II***

***ROBERT L. McKINZIE - Commissioner - District III***

***LEE R. FELDMAN, Executive Director***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, Secretary***

***ALAIN E. BOILEAU, General Counsel***

## CALL TO ORDER

Chair Trantalis called the Special Community Redevelopment Agency (CRA) Board Meeting - Budget Hearing to order at 6:44 p.m.

## ROLL CALL

**Present** 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Jeffrey Brull

## MOTIONS

### M-1 [18-0574](#)

Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019

Chair Trantalis announced this Special Meeting of the Community Redevelopment Agency (CRA) Board is to approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019 (FY 2019).

Chair Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on loans in the Central City CRA, requesting the Commission address this topic.

There being no one else wishing to speak, Chair Trantalis requested a motion to close the public hearing. Commissioner Glassman made a motion to close the public hearing and was seconded by Vice Chair Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis, and Chair Trantalis. NAYS: None.

Commissioner Glassman recommended that Staff improve resident notification on CRA and grant funding opportunities and make the process more transparent. He discussed proactively informing the community about these opportunities. Commissioner McKinzie commented on the public process and the Central City CRA. Further comment and discussion ensued.


Commissioner McKinzie made a motion to approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019 and was seconded by Vice Chair Sorensen.

**APPROVED**


Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis

**ADJOURNMENT**

Chair Trantalis adjourned the Special Community Redevelopment Agency (CRA) Board Meeting at 6:53 p.m.

  
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Dean J. Trantalis  
Chair

ATTEST:

  
\_\_\_\_\_  
Jeffrey A. Modarelli  
CRA Secretary