

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, September 25, 2018

2:00 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

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

Vice Chair Sorensen called the Community Redevelopment Agency (CRA) Board Meeting to order at 2:46 p.m.

ROLL CALL

Present 3 - Commissioner Steven Glassman, Commissioner Heather Moraitis, and Vice Chair Ben Sorensen

Excused 2 - Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Assistant City Manager Stanley Hawthorne, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Luan Malushi

MOTIONS

M-1 [18-1031](#)

Motion to Approve Minutes for August 21, 2018 Community Redevelopment Agency (CRA) Board Meeting

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Moraitis.

APPROVED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

M-2 [18-0997](#)

Motion Recommending Approval of an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Moraitis.

APPROVED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

RESOLUTIONS

R-1 [18-0998](#)

Resolution Authorizing the Disposition of Property - 501 NW 7 Terrace (Parcel ID 5042-03-01-1720), 505 NW 7 Terrace (Parcel ID 5042-03-01-1730) and 509 NW 7 Terrace (Parcel ID 5042-03-01-1750) to 220145 LLC, and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

In response to Vice Chair Sorensen's inquiry, Bob Wojcik, Community Redevelopment Agency (CRA) Housing and Economic Development Manager, explained the public notice given for the disposition of property. Thirty-day public notice was advertised in the *Sun Sentinel* and *Westside Gazette* newspapers. A notification letter was also sent to neighbors within 600 feet of the subject property. Mr. Wojcik reviewed the history of this item and the goal of accommodating the needs of a church.

In response to Commissioner Glassman's question about this item receiving a review and recommendation from the Northwest Progresso-Flagler Heights (NWPFH) CRA, Mr. Wojcik explained this item did not come before the CRA Board. Mr. Wojcik discussed the CRA Board's previous recommendations and this item's history. He confirmed the agreement and satisfaction of all parties.

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

ADOPTED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

R-2 [18-0999](#)

Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Improvement Project to the Sistrunk Crosswalk Project

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

ADOPTED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

ADJOURNMENT

Vice Chair Sorensen adjourned the Community Redevelopment Agency (CRA) Board Meeting to order at 2:53 p.m.



Ben Sorensen
Vice Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary