

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, October 23, 2018**

**2:30 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

Chair Trantalis called the Community Redevelopment Agency (CRA) Board Meeting to order at 5:59 p.m.

## ROLL CALL

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

## QUORUM ESTABLISHED

**Also Present:** Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, and Sergeant at Arms Tarek Bazzi

## MOTIONS

**M-1**     [18-1151](#)     Motion to Approve Minutes for September 25, 2018 Community Redevelopment Agency (CRA) Board Meeting

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

**APPROVED**

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

**M-2**     [18-1133](#)     Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

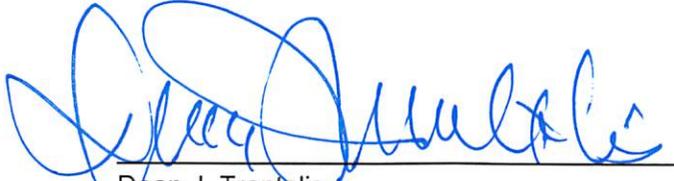
Commissioner Glassman made a motion to approve this item and was seconded by Commissioner McKinzie.

**APPROVED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the Community Redevelopment Agency (CRA)  
Board Meeting to order at 6:01 p.m.



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Dean J. Trantalis  
Chair

ATTEST:



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Jeffrey A. Modarelli  
CRA Secretary