

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 7, 2019

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
ROBERT L. McKINZIE - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
BEN SORENSEN - Commissioner - District IV***

***CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel***

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:02 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Andy Pallen

BOARD REPORTS

BR-1 [19-0424](#)

Central Beach Plan Public Improvement Projects Update -
(Commission District 2)

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager - Beach Area Community Redevelopment Agency. Commissioner Glassman commented on the Board Report, noting the need for an update regarding the Las Olas Marina Expansion Project. He inquired about referenced meetings in the Board Report regarding the D.C. Alexander Park Project. Mr. Morris said that the consultant was updating the concept plan for D.C. Alexander Park to ensure the design is within the budgeted amount. The revised designs should be received later this week and will be sent to the Commission. Mr. Morris said there is a tentative meeting with the Beach Redevelopment Advisory Board (BRAB) and the Parks, Recreation and Beaches Advisory Board on May 20, 2019.

Chair Trantalis recognized Ray Cox, 101 SW 18th Avenue. Mr. Cox commented on his perspective on this item, noting the importance of safety.

Commissioner Glassman requested an update regarding when the facade lighting display on the Las Olas Garage will be lighted. Chair Trantalis recognized Tom Green, Project Manager, Central Beach Community Redevelopment Agency. Mr. Green gave an update on the facade lighting for the Las Olas Garage, stating that programming is being finalized and efforts are ongoing to determine how the

programming will be administered. Mr. Morris expounded on additional details. Comment and discussion ensued. Executive Director Chris Lagerbloom commented on the need to determine the criteria for the lighting display.

PRESENTED

MOTIONS

- M-1** [19-0484](#) Motion to Approve Minutes for April 2, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

- M-2** [19-0422](#) Motion Approving a Property and Business Improvement Program Incentive in the Amount of \$225,000 to Patio Bar and Pizza LLC for Patio Pizzeria, a Restaurant and Bar Proposed at 901 Progresso Drive - (Commission District 2)

In response to Commissioner Glassman's question, Clarence Woods, Area Manager Northwest-Progresso-Flagler Heights Community Redevelopment Agency, confirmed that this property is no longer listed for sale.

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

APPROVED

Aye: 4 - Commissioner Glassman, Vice Chair McKinzie, Commissioner Sorensen and Commissioner Moraitis

Abstain: 1 - Chair Trantalis

RESOLUTIONS

- R-1** [19-0304](#) Resolution Approving the CRA Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 2 and 3)

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

ADOPTED

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

R-2 [19-0302](#)

Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Minimum Requirement on Reimbursement of Eligible Project Costs and the Minimum Contribution Amount of the Business/Property Owner for the Development Incentive Program (DIP); and Motion Approving an Award of \$1,100,000 to Hoover Canvas Products, Inc. and its affiliates - (Commission District 2)

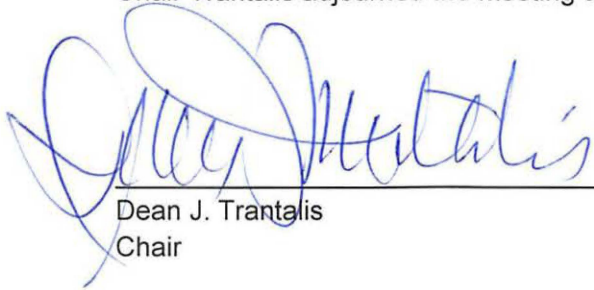
Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:14 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary