

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, November 6, 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 4:50 p.m.

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 Luan Malushi

ROLL CALL

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

BOARD REPORTS

- BR-1** [18-1173](#) Central Beach Master Plan Public Improvement District Projects Update
- Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager - Beach Area Community Redevelopment Agency. Commissioner Glassman requested the Historical Society be involved in decisions regarding D.C. Alexander Park. Mr. Morris noted upcoming Staff presentations.
- There were no further questions from the CRA Board.

MOTIONS

- M-1** [18-1215](#) Motion to Approve October 9, 2018 Community Redevelopment Agency (CRA) Board Meeting Minutes
- Vice Chair Sorensen made a motion to approve this item and was seconded by Commissioner McKinzie.
- APPROVED**
- Aye:** 5 - Vice Chair Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis
- M-2** [18-1171](#) Motion Approving Task Order No. 17 for Material Testing and Inspection Services for Las Olas Boulevard Corridor Improvement

Project - Wood Environment & Infrastructure Solutions, Inc. -
\$105,010


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

APPROVED

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


ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency Board
Meeting at 4:54 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary