

City of Fort Lauderdale



Meeting Minutes

Tuesday, June 2, 2020

5:50 PM

City Hall is closed to the public.

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99

COMMUNITY REDEVELOPMENT AGENCY BOARD

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

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

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 5:53 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, and City Auditor John Herbst (participated telephonically)

MOTIONS

- M-1** [20-0396](#) Motion to Approve May 5, 2020 Community Redevelopment Agency (CRA) Board Meeting Minutes - (Commission Districts 2 and 3)
- Commissioner Sorensen made a motion to approve this item and was seconded by Vice Chair Glassman.
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Chair Glassman and Chair Trantalis

RESOLUTIONS

- R-1** [20-0381](#) Resolution Approving Budget Amendment - Appropriation of \$19,254 from the New Aquatic Center / Parking Garage to the Aquatic Complex Renovations Project - (Commission District 2)
- Vice Chair Glassman introduced this Resolution which was read by title only.
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Chair Glassman and Chair Trantalis
- R-2** [20-0405](#) Resolution Approving Budget Amendment - Abandon and Appropriate \$63,290 from Central City Community Redevelopment Agency Operations Fund to the Emergency Business Assistance Program - (Commission District 2)

In response to Vice Chair Glassman's question, Executive Director Lagerbloom explained details related to the process, confirming the Emergency Business Assistance Program (Program) would come before the Commission on June 16, 2020. Upon approval, the Program would be ready to begin.

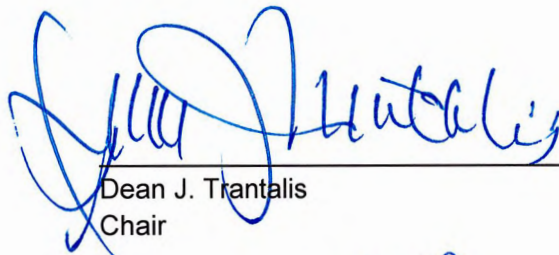
Vice Chair Glassman introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:58 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary