

City of Fort Lauderdale



Meeting Minutes

Thursday, November 5, 2020

2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

Access Meeting via:

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse 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 4:10 p.m.

ROLL CALL

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

ANNOUNCEMENTS

Chair Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

MOTIONS

M-1 [20-0891](#) Motion to Approve Minutes for October 20, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

Not Present: 1 - Commissioner McKinzie

RESOLUTIONS

R-1 [20-0776](#) Resolution Approving the First Amendment to the Development Incentive Program Loan Agreement with North West 6th Investments, LLC and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

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

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-2 [20-0812](#)

Resolution Authorizing the Disposition of Property at 1559 Sistrunk Boulevard (ID 5042 04 23 0080) and Approving a \$125,000 Commercial Façade Program Loan and a \$225,000 Property and Business Program Loan to 1551 Sistrunk , LLC for the B & D Trap Restaurant Located at 1551-1559 Sistrunk Boulevard and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

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

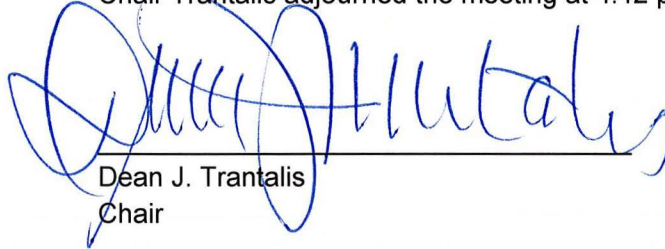
ADOPTED

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

Not Present: 1 - Commissioner McKinzie


ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:42 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary