

# City of Fort Lauderdale



## Meeting Minutes

Tuesday, March 2, 2021

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE  
100 North Andrews Avenue, Fort Lauderdale, FL 33301

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## **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 5:34 p.m.

## ROLL CALL

**Present** 5 - Commissioner Heather Moraitis, 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**     [21-0265](#)     Motion Approving Minutes for February 16, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

### APPROVED

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

**M-2**     [21-0047](#)     Motion Approving Funding for the Continuation and Expansion of the Pilot Program in the Northwest-Progresso-Flagler Heights Redevelopment Area in Collaboration with Rebuilding Together Broward County, Inc. in the amount of \$300,000; Authorizing the Executive Director to Negotiate and Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Vice Chair Glassman commented on discrepancies in the CAM and related Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) Advisory Board Meeting Minutes about applicability to Sweeting Estates, Durrs and Home Beautiful versus expansion of the Historic Dorsey-Riverbend Pilot Program.

In response to Vice Chair Glassman's question regarding boundaries in this item, Clarence Woods, Area Manager Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA), clarified it

is primarily for Historic Dorsey-Riverbend but can be expanded outside of the boundaries if there is a need.

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

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [21-0248](#)

Resolution Authorizing Budget Amendment - Accept and Appropriate a \$40,000 Contribution from the Young Men's Christian Association of South Florida, Inc (YMCA) - (Commission District 3)

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

**ADOPTED**

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:39 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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Jeffrey A. Modarelli  
Secretary