

City of Fort Lauderdale

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Meeting Minutes

Tuesday, February 15, 2022

2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

COMMUNITY REDEVELOPMENT AGENCY BOARD

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

DEAN J. TRANTALIS - Chair

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:08 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary David R. Soloman, General Counsel Alain E. Boileau and City Auditor John Herbst

MOTIONS

M-1 [22-0166](#) Motion Approving Minutes for February 1, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner McKinzie made a motion to approve the Meeting Minutes and was seconded by Commissioner Glassman.

APPROVED

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

RESOLUTIONS

R-1 [22-0124](#) Resolution Approving an Amendment to the Development Incentive Program Development Agreement and the Streetscape Enhancement Program Development Agreement Increasing Streetscape Funding From \$340,374.87 to \$490,374.87 for the Thrive Progresso Project, 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 McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:10 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary