

City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 19, 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

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

CHRIS LAGERBLOOM, Executive Director

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:23 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Assistant Executive Director Greg Chavarria, Secretary David R. Soloman and General Counsel Alain E. Boileau

RESOLUTIONS

R-1 [22-0309](#) Resolution Waiving the Minimum Requirement on Reimbursement of Eligible Project Costs and the Minimum Contribution Amount of the Business/Property Owner for the Development Incentive Program (DIP); and Motion Approving an Award of \$727,000 to Dale's Wheels & Tires Direct, Inc., and Authorizing the Executive Director to Negotiate and Execute the Development Agreements and Any and All Other Documents or Instruments Necessary or Incidental to Consummate the Transaction - (Commission District 2)

Chair Trantalis remarked on concerns regarding this Agenda item exceeding program parameters. He noted limited remaining CRA funds and expounded on his viewpoint regarding proposed use of this funding.

Clarence Woods, Community Redevelopment Agency (CRA) Manager, explained the applicant qualifies for the Facade Program and the Development Incentive Program (DIP) for two (2) parcels. In lieu of four (4) agreements for both programs on the two (2) parcels, this waiver allows one (1) agreement and represents consolidation of the project. Mr. Woods expounded on related details and cited examples of similar waivers.

In response to Chair Trantalis' question, Mr. Woods confirmed this Agenda item represents seventy-five percent (75%) of the funding for all the buildings on the parcels. Further comment and discussion ensued on details of the project.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:43 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary