City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 3, 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

Vice Chair Sorensen called the meeting to order at 3:27 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

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

MOTIONS

M-1 22-0446

Motion Approving Minutes for April 5, 2022 Community Redevelopment Agency Board Meeting and April 19, 2022 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

Yea: 4 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen and Commissioner Moraitis

Not Present: 1 - Chair Trantalis

M-2 <u>22-0038</u>

Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$125,000 and a Non-Residential Façade Program Incentive Forgivable Loan in the Amount of \$75,000 to Rhythms 2.0, LLC for Rhythms 2.0, a Soul Food and Seafood Restaurant Proposed at 733-735 Sistrunk Boulevard - (Commission District 2)

Vice Chair Sorensen passed the gavel back to Chair Trantalis.

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

APPROVED

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

M-3 <u>22-0434</u>

Motion Approving \$355,000 for Finally Friday on Sistrunk Series - (Commission District 3)

In response to Chair Trantalis' question, Commissioner McKinzie confirmed this is the last event in the *Finally Friday on Sistrunk* series.

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 3:30 p.m.

Dean J. Trantalis
Chair
ATTEST:

David R. Soloman
Secretary