

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 17, 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

PATRICK REILLY, Interim City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:27 p.m.

QUORUM ESTABLISHED

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

ROLL CALL

Present 4 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen (appeared via communication technology), and Chair Dean J. Trantalis

Not Present 1 - Commissioner Heather Moraitis

MOTIONS

M-1 [22-0491](#) Motion Approving Minutes for May 3, 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 Chair Trantalis

Not Present: 1 - Commissioner Moraitis

RESOLUTIONS

R-1 [22-0468](#) Resolution Accepting of the Instruments of Conveyance for Fifteen (15) Properties from the City of Fort Lauderdale for Affordable Housing, Authorizing Contract with Companies for Appraisal, Title, Survey, Demolition, Maintenance and Related Services, Authorizing the Issuance of Request for Proposals for the Development of the Properties, 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 McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:29 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary