

City of Fort Lauderdale

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Meeting Minutes

Tuesday, July 5, 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 5:18 p.m.

ROLL CALL

Present 5 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, 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 [22-0600](#) Motion Approving Minutes for June 7, 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 Vice Chair Sorensen.

APPROVED

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

M-2 [22-0576](#) Motion Approving a Satisfaction of Mortgage Securing a Forgivable Loan Under the Property and Business Investment Improvement Program Agreement and the Non-Residential Façade Improvement Agreement for Sandbox LLC in Exchange for a Prorated Payment of \$51,000 and Delegate Authority to the Executive Director to Take Certain Actions - (Commission Districts 2 and 3)

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

APPROVED

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

RESOLUTIONS

- R-1** [22-0376](#) Resolution Approving an Amended Development Incentive Program Letter of Intent for “The Aldridge” and “The Laramore” Mixed-Use Affordable Housing Projects, Located at 1204 Sistrunk Boulevard and 1620 NW 6 Court, and an Amended Vacant Land Contract and Addendum; 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: 5 - Vice Chair Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis

- R-2** [22-0631](#) Resolution Approving a Second Amendment to the Development Incentive Program Development Agreement 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 Glassman commended the positive work associated with the *Thrive Progresso* project.

Executive Director Lagerbloom explained funding timeline details.

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

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:21 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary