

City of Fort Lauderdale

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Meeting Minutes

Tuesday, September 6, 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

GREG CHAVARRIA, 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 5:28 p.m.

ROLL CALL

Present 4 - Commissioner Steven Glassman, Vice Chair Ben Sorensen,
Commissioner Heather Moraitis, and Chair Dean J. Trantalis

Not Present 1 - Commissioner Robert L. McKinzie

QUORUM ESTABLISHED

Executive Director Greg Chavarria, Secretary David R. Soloman,
General Counsel Alain E. Boileau and Interim City Auditor Patrick Reilly

MOTIONS

M-1 [22-0874](#) Motion Approving Minutes for August 16, 2022, Community
Redevelopment Agency Board Meeting - (Commission Districts 2 and
3)

Vice Chair Sorensen made a motion to approve the Minutes and was
seconded by Commissioner Glassman.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

RESOLUTIONS

R-1 [22-0771](#) Resolution Approving an Amendment to Interlocal Agreement for the
NE 4th Avenue Complete Street Project between Broward County,
the City of Fort Lauderdale, and the Fort Lauderdale Community
Redevelopment Agency - (Commission District 2)

Vice Chair Sorensen introduced this Resolution which was read by title
only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-2 [22-0803](#) Resolution Approving Streetscape Enhancement Program Funding in the Amount of \$285,000 to Broward Partnership for the Homeless, Inc for the Seven on Seventh Mixed Use Affordable Housing Project Located at 920 NW 7th Avenue, Waiving the Program Requirement for a Mortgage on the Property, 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 introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:31 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary