

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 20, 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

WARREN STURMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

PAM BEASLEY-PITTMAN - Commissioner - District III

GREG CHAVARRIA, Executive Director

DAVID R. SOLOMAN, Secretary

ALAIN E. BOILEAU, General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:31 p.m.

ROLL CALL

Present 5 - Commissioner John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Vice Chair Warren Sturman, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

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

MOTIONS

M-1 [22-1209](#) Motion Approving Minutes for December 6, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Herbst made a motion to approve the Meeting Minutes and was seconded by Vice Chair Sturman.

APPROVED

Yea: 5 - Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Chair Sturman and Chair Trantalis

M-2 [22-1103](#) Motion Approving the Sale of Two 2017 Ford Explorers - (Commission District 3)

Commissioner Herbst made a motion to approve to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

Yea: 5 - Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Chair Sturman and Chair Trantalis

M-3 [22-1105](#) Motion Accepting Instruments of Conveyance of One Property from the City of Fort Lauderdale for Public Purposes, Authorizing Contract with Companies for Appraisal, Title, Survey, and Related Services, Authorizing the Disposition of the Property for Redevelopment, 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 questioned the accuracy of the District in which this property is located. Bob Wojcik, Community Redevelopment Agency Housing and Economic Development Manager, confirmed the property is located in District 3.

Mayor Trantalis requested the Agenda item be corrected to reflect District 3. City Clerk David Soloman confirmed.

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

Yea: 5 - Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Chair Sturman and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:34 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary