

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 2, 2023

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

***DEAN J. TRANTALIS - Chair
PAM BEASLEY-PITTMAN - Vice Chair
JOHN C. HERBST - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
WARREN STURMAN - Commissioner - District IV***

***GREG CHAVARRIA, Executive Director
DAVID R. SOLOMAN, Secretary
D'WAYNE M. SPENCE, Interim General Counsel
PATRICK REILLY, City Auditor***

CALL TO ORDER

Chair Trantalis called the meeting to order at 6:47 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, Interim General Counsel D'Wayne M. Spence and City Auditor Patrick Reilly

MOTIONS

M-1 [23-0479](#) Motion Approving Minutes for April 18, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Glassman made a motion to approve the Meeting Minutes and was seconded by Commissioner Sturman.

APPROVED

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

RESOLUTIONS

R-1 [23-0267](#) Resolution Approving a \$2,000,000 Development Incentive Program Forgivable Loan to New Hope Development Corporation for the New Hope Affordable Housing Development Located at 1316 Sistrunk Boulevard, 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)

Executive Director Chavarria requested this Agenda item be removed for consideration at a future Community Redevelopment Agency Board Meeting.

REMOVED FROM AGENDA

R-2 [23-0362](#) Resolution Delegating Authority to the Executive Director to Approve Awards for Qualified Applicants and to Execute Any and All

Documents Relating to Central City Residential Façade & Landscaping Program for the Central City Area - (Commission Districts 2 and 3)

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

ADOPTED

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

R-3 [23-0394](#)

Resolution Authorizing Budget Amendment - Reappropriate \$20,000 for the NE 4th Avenue Complete Street Project - (Commission District 2)

Commissioner Glassman remarked on the six (6) year duration of the NE 4th Avenue Complete Street Project and requested status updates for Board Members. Further comment and discussion ensued.

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

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

Nay: 1 - Commissioner Herbst

ADJOURNMENT

Chair Trantalis adjourned the meeting at 6:52 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary