

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 21, 2024

2:30 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

PAM BEASLEY-PITTMAN - Commissioner - District III

WARREN STURMAN - Commissioner - District IV

SUSAN GRANT, Acting Executive Director

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 5:06 p.m.

ROLL CALL

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

BOARD QUORUM ESTABLISHED

Also Present: Acting Executive Director Susan Grant, Secretary David R. Soloman, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

MOTIONS

M-1 [24-0527](#) Motion Approving Minutes for May 7, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman made a motion to approve the Meeting Minutes and was seconded by Commissioner Sturman.

APPROVED

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

RESOLUTIONS

R-1 [24-0373](#) Resolution of the Fort Lauderdale Community Redevelopment Agency Waiving the Minimum Requirement For Total Project Costs and the Minimum Contribution Requirement under the Development Incentive Program and Approving a \$307,663 Forgivable Loan to the Boys and Girls Clubs of Broward County, Inc. and Authorizing the Executive Director to Execute all Related Instruments; Authorizing the Executive Director Take Certain Actions - (Commission District 3)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [24-0430](#) Resolution Approving a \$6,000,000 Development Incentive Program Forgivable Loan to Sirrom Commercial, Inc. for the 1435 Art Xchange Mixed-Use Project Located at 1429-1435 Sistrunk Boulevard, Authorizing a Lease of Commercial Space in the Project to the Fort Lauderdale Community Redevelopment Agency, 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)

Chair Trantalis noted this Agenda item would be brought back at a June, 2024, Community Redevelopment Agency Board Meeting.

REMOVED FROM AGENDA

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:09 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary