

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, July 2, 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 5:23 p.m.

## ROLL CALL

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

## BOARD QUORUM ESTABLISHED

**Also Present:** Acting Executive Director Susan Grant, Deputy Secretary Casandra Brown, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

## MOTIONS

**M-1**     [24-0661](#)     Motion Approving Minutes for June 18, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

### APPROVED

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

## RESOLUTIONS

**R-1**     [24-0633](#)     Resolution Approving Budget Amendment - Appropriation of \$1,300,217.50 for Revenues Received from Property Sales - (Commission District 3)

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

### ADOPTED

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

**ADJOURNMENT**

Chair Trantalis adjourned the meeting at 5:24 p.m.

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Dean J. Trantalis  
Chair

ATTEST:

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David R. Soloman  
Secretary