

City of Fort Lauderdale

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Meeting Minutes

Tuesday, August 20, 2024

2:30 PM

**Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

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 5:14 p.m.

ROLL CALL

Present 5 - Commissioner John C. Herbst, Vice Chair Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, 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 [24-0706](#) Motion Approving Minutes for July 2, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [24-0629](#) Motion Approving a Subordination of the CRA Mortgage from Junny Investment Group, LLC, to a New Mortgage in favor of INB, National Association; 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)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Vice Chair Glassman.

APPROVED

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

RESOLUTIONS

R-1 [24-0631](#) Resolution Approving Final Community Redevelopment Agency Operating Budget and Community Investment Plan Allocations for

Fiscal Year 2025 - (Commission Districts 2 and 3)

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

ADOPTED

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

R-2 [24-0756](#)

Resolution Approving an Interlocal Agreement (ILA) between the Fort Lauderdale Community Redevelopment Agency (CRA) and the City of Fort Lauderdale (CITY), for Community Redevelopment Activity located in the Northwest Progresso Flagler Heights Redevelopment Area, and for the Executive Director to Negotiate and Execute Any and All Documents or Instruments Necessary or Incidental to Consummate the Transactions - (Commission Districts 2 and 3)

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

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:17 p.m.

Dean J. Trantalis
Chair

ATTEST:

David R. Soloman
Secretary