

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, April 3, 2018

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

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

***DEAN J. TRANTALIS - Chair - Commissioner
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV***

***LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN BOILEAU, Interim General Counsel***

ROLL CALL

Present 4 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, and Commissioner Ben Sorensen
Excused 1 - Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, Interim General Counsel Alain Boileau, City Auditor John Herbst, and Sergeant at Arms Francisco Vetancourt

Please see attached e-comments submitted for the April 3, 2018 Commission Meetings.

CALL TO ORDER

Commissioner Sorensen called the Community Redevelopment Agency Board (CRA) Meeting to order at 5:09 p.m.

CR-2 [18-0320](#)

Resolution Authorizing the Disposition of Property - 835 NW 3 Street (Parcel ID 5042-10-12-0720) to 220145 LLC, and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

Commissioner Sorensen recognized Executive Director Lee Feldman who stated the applicant requested this item be continued to the April 17, 2018 Community Redevelopment Agency (CRA) Meeting.

Commission McKinzie made a motion to continue this item until the April 17, 2018 CRA Meeting and was seconded by Commissioner Sorensen.

CONTINUED to April 17, 2018

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT AGENDA PUBLIC COMMENT

Executive Director Lee Feldman stated the remainder of the Agenda is in Consent Agenda format. He asked if any Board Member wished to pull an item for separate discussion. No items were pulled for separate discussion.

With regard to Agenda Item CR-3, Commission Glassman asked if the appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018 is part of the \$10,000,000 funding for the YMCA or in addition to the \$10,000,000 for the YMCA. Executive Director Feldman confirmed it is part of the \$10,000,000 for the YMCA.

CONSENT AGENDA Commissioner McKinzie made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT MOTION

CM-1 [18-0327](#) Motion to Approve Minutes for February 20, 2018 and March 6, 2018 Community Redevelopment Agency Board Meetings

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CM-2 [18-0343](#) Motion to Approve Amended Agreement for the 2018 Fort Lauderdale Air Show

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT RESOLUTION

- CR-1** [18-0321](#) Resolution to Approve Awards of Property and Business Improvement Program Incentives to Wine Watch, Inc., Italian Artisans, Inc., and Boodwattie Persaud and Ratify the Agreements Executed by the Executive Director

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

- CR-3** [18-0251](#) Resolution to Approve Budget Amendment - Appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

ADJOURNMENT

Commissioner Sorensen adjourned the Community Redevelopment Agency Board Meeting at 5:11 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary