

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, September 12, 2018

6:00 PM

Special Meeting - Budget Hearing

OR AS SOON THEREAFTER AS POSSIBLE

City Commission Chambers

COMMUNITY REDEVELOPMENT AGENCY BOARD

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

DEAN J. TRANTALIS - Chair

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

LEE R. FELDMAN, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the Special Community Redevelopment Agency (CRA) Board Meeting - Budget Hearing to order at 6:44 p.m.

ROLL CALL

Present 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

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

MOTIONS

M-1 [18-0574](#)

Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019

Chair Trantalis announced this Special Meeting of the Community Redevelopment Agency (CRA) Board is to approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019 (FY 2019).

Chair Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on loans in the Central City CRA, requesting the Commission address this topic.

There being no one else wishing to speak, Chair Trantalis requested a motion to close the public hearing. Commissioner Glassman made a motion to close the public hearing and was seconded by Vice Chair Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis, and Chair Trantalis. NAYS: None.

Commissioner Glassman recommended that Staff improve resident notification on CRA and grant funding opportunities and make the process more transparent. He discussed proactively informing the community about these opportunities. Commissioner McKinzie commented on the public process and the Central City CRA. Further comment and discussion ensued.

Commissioner McKinzie made a motion to approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019 and was seconded by Vice Chair Sorensen.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis

ADJOURNMENT

Chair Trantalis adjourned the Special Community Redevelopment Agency (CRA) Board Meeting at 6:53 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary