

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, September 25, 2018**

**2:00 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  
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***

## ROLL CALL

- Present** 3 - Commissioner Steven Glassman, Commissioner Heather Moraitis, and Vice Chair Ben Sorensen
- Excused** 2 - Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

## MOTIONS

- M-1**     [18-1031](#)     Motion to Approve Minutes for August 21, 2018 Community Redevelopment Agency (CRA) Board Meeting
- APPROVED**
- Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen
- Excused:** 2 - Commissioner McKinzie and Chair Trantalis
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- M-2**     [18-0997](#)     Motion Recommending Approval of an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan
- APPROVED**
- Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen
- Excused:** 2 - Commissioner McKinzie and Chair Trantalis

## RESOLUTIONS

- R-1**     [18-0998](#)     Resolution Authorizing the Disposition of Property - 501 NW 7 Terrace (Parcel ID 5042-03-01-1720), 505 NW 7 Terrace (Parcel ID 5042-03-01-1730) and 509 NW 7 Terrace (Parcel ID 5042-03-01-1750) 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
- ADOPTED**
- Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen
- Excused:** 2 - Commissioner McKinzie and Chair Trantalis

R-2     [18-0999](#)

Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Improvement Project to the Sistrunk Crosswalk Project

**ADOPTED**

**Aye:** 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

**Excused:** 2 - Commissioner McKinzie and Chair Trantalis

**ADJOURNMENT**