

City of Fort Lauderdale



Meeting Minutes

Tuesday, April 21, 2020

6:15 PM

City Hall is closed to the public.

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99

COMMUNITY REDEVELOPMENT AGENCY BOARD

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

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 6:15 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, and City Auditor John Herbst (appeared telephonically)

MOTIONS

M-1 [20-0353](#)

Motion to Approve Minutes for March 3, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner Moraitis.

APPROVED

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

M-2 [20-0163](#)

Motion Accepting the Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts - (Commission Districts 2 and 3)

City Clerk Jeffrey Modarelli announced page 11 of Exhibit 1 was amended.

Commissioner Sorensen made a motion to approve this item as amended and was seconded by Vice Chair Glassman.

APPROVED AS AMENDED - Exhibit 1, page 11 Amended

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

CRA BOARD DISCUSSION

Vice Chair Glassman inquired about the use of CRA funds for a small and emerging business stimulus program as the result of COVID-19 similar to the City of Hallandale Beach. Executive Director Lagerbloom confirmed he is open to this concept, noting that a large portion of the City of Hallandale Beach is within a CRA area. CRA Staff and Economic Development Staff are looking into this opportunity.

Vice Chair Glassman recommended moving this concept forward in all three (3) City CRAs, with a focus on the Central City CRA (CC CRA). Executive Director Lagerbloom confirmed.

In response to Chair Trantalis' question regarding the amount available for small business loans in the CC CRA, Executive Director Lagerbloom confirmed there is approximately \$500,000. Further comment and discussion ensued.

In response to Vice Chair Glassman's question regarding repurposing line items in the CC CRA, Executive Director Lagerbloom explained the need to review and ability to amend the CC CRA Plan, explaining related details. Vice Chair Glassman commented on the importance of doing as much as possible to assist small businesses.

ADJOURNMENT

Chair Trantalis adjourned the meeting at 6:20 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary