

City of Fort Lauderdale



Meeting Minutes

Tuesday, May 5, 2020

6:10 PM

OR AS SOON THEREAFTER AS POSSIBLE

City Hall is closed to the public.

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 9:52 p.m.

ROLL CALL

Present 5 - Vice Chair Steven Glassman (participated telephonically), Commissioner Robert L. McKinzie (participated telephonically) , Commissioner Ben Sorensen (participated telephonically), Commissioner Heather Moraitis (participated 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 (participated telephonically)

MOTIONS

M-1 [20-0373](#) Motion to Approve Minutes for April 21, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [20-0331](#) Motion Approving a Third Modification of Mortgage Agreement with Yacht Chandlers, Inc. - (Commission District 2)

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 9:54 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary