

City of Fort Lauderdale



Meeting Minutes

Tuesday, April 6, 2021

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE
100 North Andrews Avenue, Fort Lauderdale, FL 33301

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COMMUNITY REDEVELOPMENT AGENCY BOARD

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

DEAN J. TRANTALIS - Chair

HEATHER MORAITIS - Vice Chair

STEVEN GLASSMAN - Commissioner - District II

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 7:54 p.m.

ROLL CALL

Present 5 - Vice Chair Heather Moraitis, Commissioner Steven Glassman (participated telephonically), Commissioner Robert L. McKinzie (participated telephonically), Commissioner Ben Sorensen (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 [21-0397](#) Motion Approving Minutes for March 16, 2021 Community Redevelopment Agency 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Chair Trantalis

RESOLUTIONS

R-1 [21-0306](#) Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws - (Commission Districts 2 and 3)

Chair Trantalis recommended each Community Redevelopment Agency (CRA) Board Member appoint one (1) person to the new *Invest Fort Lauderdale, Inc.* Board of Directors. He inquired about the independence of the *Invest Fort Lauderdale, Inc.* Board of Directors due to the ability of CRA Board Members to remove and reappoint members.

Clarence Woods, Area Manager Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA), confirmed each CRA Board Member would appoint one person to the *Invest Fort Lauderdale, Inc.* Board of Directors and explained details related to staggered terms. Comment and discussion ensued on the independence of the *Invest Fort Lauderdale, Inc.* Board of Directors.

General Counsel Boileau explained this is a pilot plan being developed that would come to fruition at the sunset of the NWPFH CRA. The CRA Board will charge *Invest Fort Lauderdale, Inc.* with implementation of an economic plan approved by the CRA Board. The CRA Board will confer powers upon the *Invest Fort Lauderdale, Inc.* Board of Directors through an economic plan approved by the CRA Board.

Lynn Solomon, Assistant City Attorney III, explained the *Invest Fort Lauderdale, Inc.* will function like the *Housing Authority of the City of Fort Lauderdale* model. *Invest Fort Lauderdale, Inc.* must become self-sufficient and raise capital to operate and manage its programs. Following sunset of the NWPFH CRA, the Commission will need to ratify the NWPFH CRA EDCB past the NWPFH CRA sunset date.

Mr. Woods said he would return to the CRA Board with an outline of the NWPFH CRA EDCB business plan.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 8:55 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary