

City of Fort Lauderdale



Meeting Minutes

Tuesday, May 4, 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 - Commissioner District I

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 5:02 p.m.

ROLL CALL

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

MOTIONS

M-1 [21-0438](#) Motion Approving Minutes for April 6, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [21-0351](#) Motion Approving First Lease Amendment with FPA II, LLC for Property Located at 914 NW 6th Street, Fort Lauderdale, FL 33311 - (Commission District 3)

In response to Chair Trantalis' question, Clarence Woods, Northwest-Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) Area Manager, explained his understanding of the rental costs to the City and would confirm and update the Board. General Counsel Boileau noted it is below market rate. Mr. Woods said the base market rate for the area is \$20 - \$22 per square foot, not including common area maintenance.

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:05 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary