

City of Fort Lauderdale

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Meeting Minutes

Tuesday, July 6, 2021

2:30 PM

City Hall - City Commission Chambers

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

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 4:39 p.m.

ROLL CALL

Present 5 - Commissioner Ben Sorensen, Vice Chair Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, 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 [21-0699](#) Motion Approving Minutes for June 15, 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 Sorensen.

APPROVED

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

M-2 [21-0700](#) Motion Approving a Partial Release of Mortgage to the Property and Business Investment Improvement Program Agreement and the Non-Residential Façade Improvement Agreement for 200 South Market Street LLC in Exchange for Partial Payment of \$42,500 and Delegate Authority to the Executive Director to Take Certain Actions - (Commission District 2)

In response to Commissioner Glassman's questions, Clarence Woods, Area Manager Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA), explained how \$42,500 was determined. The \$170,000 forgivable loan to Sandbox 101, LLC (Applicant) included \$100,000 from the Property and Business Investment and Improvement Program and \$70,000 from the Non-Residential Façade Improvement Program for four (4) properties. The Applicant requests a release of one (1) property to sell one of the properties, and the \$42,500 represents a prorated fourth of the \$170,000. Mr. Woods confirmed all involved have a thorough

understanding.

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:43 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary