

# City of Fort Lauderdale

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## Action Summary

Tuesday, November 1, 2022

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*

*BEN SORENSEN - Vice Chair*

*HEATHER MORAITIS - Commissioner - District I*

*STEVEN GLASSMAN - Commissioner - District II*

*ROBERT L. McKINZIE - Commissioner - District III*

*GREG CHAVARRIA, Executive Director*

*DAVID R. SOLOMAN, Secretary*

*ALAIN E. BOILEAU, General Counsel*

*PATRICK REILLY, City Auditor*

#### PUBLIC APPEARANCES BEFORE THE CRA BOARD:

If any person wishes to address the Board, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Chair. After being recognized by the Chair, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Board in a representative capacity, the attorney, or other representative the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Chair, the speaker should identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Chair shall maintain order at all meetings, and the Police Department, upon instructions of the Chair, shall expel any person from the meeting who refuses to obey the order of the Chair in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Board meeting, or who willfully enters or remains in a City Board meeting having been warned by the Chair to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Board meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

## ROLL CALL

- Present** 4 - Vice Chair Ben Sorensen, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis
- Not Present** 1 - Commissioner Heather Moraitis

## MOTIONS

- M-1**     [22-0958](#)     Motion Approving Minutes for September 22, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

- Yea:** 4 - Vice Chair Sorensen, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis
- Not Present:** 1 - Commissioner Moraitis

## RESOLUTIONS

- R-1**     [22-0707](#)     Resolution Adopting a Modified Version of the Northwest-Progresso-Flagler Heights Community Redevelopment Agency Residential Façade & Landscaping Program for the Central City Area and Approving a Budget of \$150,000 - (Commission Districts 2 and 3)

**ADOPTED**

- Yea:** 3 - Vice Chair Sorensen, Commissioner Glassman and Commissioner McKinzie
- Nay:** 1 - Chair Trantalis
- Not Present:** 1 - Commissioner Moraitis

- R-2**     [22-0898](#)     Resolution Approving a Development Incentive Program Loan in the Amount of \$1,500,000 to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

**ADOPTED**

- Yea:** 3 - Vice Chair Sorensen, Commissioner Glassman and Commissioner McKinzie
- Nay:** 1 - Chair Trantalis

**Not Present:** 1 - Commissioner Moraitis

**R-3**     [22-1037](#)     Resolution Approving an Increase in Property and Business Improvement Program Funding to Cravemadness, LLC in the Amount of \$347,219.89 for the Jamaican Jerk Shack Restaurant at 560 NW 7 Avenue, Waiving the Maximum Funding Limits of the Program, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

**ADOPTED**

**Yea:** 4 - Vice Chair Sorensen, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis

**Not Present:** 1 - Commissioner Moraitis

**ADJOURNMENT**