

City of Fort Lauderdale

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Action Summary

Tuesday, May 7, 2024

2:30 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

PAM BEASLEY-PITTMAN - Commissioner - District III

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

PATRICK REILLY, City Auditor

*****The meeting shall commence at 2:30 PM or as soon thereafter as possible*****

PUBLIC APPEARANCES BEFORE THE CRA BOARD:

If any person wishes to address the Board, the person shall sign up in the NSU Art Museum - Horvitz Auditorium. 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 approach the podium, 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 shall also sign up in the NSU Art Museum - Horvitz Auditorium. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Chair, the speaker should approach the podium, 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 Mayor (Chair) shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor (Chair), shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission (Board) meeting, or who willfully enters or remains in a City Commission (Board) meeting having been warned by the Mayor (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 Commission (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 5 - Vice Chair Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, and Chair Dean J. Trantalis

MOTIONS

M-1 [24-0351](#) Motion Approving Minutes for March 19, 2024, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

Yea: 4 - Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Herbst and Chair Trantalis

Not Present: 1 - Commissioner Sturman

RESOLUTIONS

R-1 [24-0406](#) Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency Fund Balance for Reallocation - (Commission Districts 2 and 3)

ADOPTED

Yea: 5 - Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Chair Trantalis

R-2 [24-0421](#) Resolution Approving the Partial Release of Fort Lauderdale Community Redevelopment Agency Mortgages as to Development Rights Only Under the Purchase and Sale Agreement between Urban North, LLC and Claridge Homes 3000 Waterside LP, 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: 5 - Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Chair Trantalis

PUBLIC HEARINGS

PH-1 [24-0286](#)

Public Hearing Accepting the Proposal of Housing Opportunities, Mortgage Assistance and Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. for Development of an Affordable Multi-Family Senior Rental Housing Project that would include the Donation of Fort Lauderdale Community Redevelopment Agency Property at 1210 NE 5th Terrace; 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: 5 - Vice Chair Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Chair Trantalis

ADJOURNMENT