

City of Fort Lauderdale

City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Action Summary

Tuesday, April 3, 2018

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

*DEAN J. TRANTALIS - Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
ROBERT L. McKINZIE - Commissioner - District III
BEN SORENSEN - Commissioner - District IV*

*LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, Interim General Counsel*

ROLL CALL

Present 4 - Commissioner Heather Moraitis, Commissioner Steven Glassman,
Commissioner Robert L. McKinzie, and Commissioner Ben Sorensen

Excused 1 - Chair Dean J. Trantalis

CR-2 [18-0320](#) Resolution Authorizing the Disposition of Property - 835 NW 3 Street
(Parcel ID 5042-10-12-0720) to 220145 LLC, and Authorizing the
Executive Director to Execute the Purchase Contract and Any and All
Other Documents or Instruments Necessary or Incidental to the
Consummation of the Transaction

CONTINUED to April 17, 2018

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner
McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

CM-1 [18-0327](#) Motion to Approve Minutes for February 20, 2018 and March 6, 2018
Community Redevelopment Agency Board Meetings

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner
McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CM-2 [18-0343](#) Motion to Approve Amended Agreement for the 2018 Fort Lauderdale
Air Show

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner
McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT RESOLUTION

CR-1 [18-0321](#) Resolution to Approve Awards of Property and Business Improvement Program Incentives to Wine Watch, Inc., Italian Artisans, Inc., and Boodwattie Persaud and Ratify the Agreements Executed by the Executive Director

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CR-3 [18-0251](#) Resolution to Approve Budget Amendment - Appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

ADJOURNMENT