

City of Fort Lauderdale

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



Action Summary

Tuesday, July 10, 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

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

LEE R. FELDMAN, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, Interim General Counsel

ROLL CALL

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

MOTIONS

M-1 [18-0759](#) Motion to Approve Minutes for June 19, 2018 Community Redevelopment Agency Board Meeting

APPROVED

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

M-2 [18-0746](#) Motion to Authorize Amendments to City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc.

APPROVED

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

M-3 [18-0691](#) Motion Approving Funding for Purchase of Las Olas Parking Garage Trams - Specialty Vehicles - \$340,180

APPROVED

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

RESOLUTIONS

R-1 [18-0713](#) Resolution to Approve Central City Community Redevelopment Area Incentive Programs

ADOPTED

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

R-2 [18-0631](#) Resolution to Transfer Funding from the Bahia Mar Yachting Center
Dredging Phase II Project in the Amount of \$567,105

ADOPTED

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

ADJOURNMENT