

City of Fort Lauderdale

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



Action Summary

Tuesday, August 21, 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 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, and Chair Dean J. Trantalis

BOARD REPORTS

BR-1 [18-0744](#) Central Beach Master Plan Public Improvement Projects Update

MOTIONS

M-1 [18-0875](#) Motion to Approve Minutes for July 10, 2018 Community Redevelopment Agency (CRA) Board Meeting

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Vice Chair Sorensen and Chair Trantalis

Not Present: 1 - Commissioner McKinzie

M-2 [18-0856](#) Motion to Approve the Fort Lauderdale Aquatic Center Renovation Design-Build Contract in the Amount of \$26,995,368

APPROVED

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

RESOLUTIONS

R-1 [18-0883](#) Resolution Approving an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

ADOPTED

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

R-2 [18-0743](#) Resolution to Approve Budget Amendment - Appropriation of \$2,500,000 from the Las Olas Boulevard Corridor Improvement Project and \$1,921,684 from the City General Fund to the Aquatic

Center Renovation Project

ADOPTED

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

ADJOURNMENT