

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**