

City of Fort Lauderdale

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



Action Summary

Tuesday, September 25, 2018

2:00 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, General Counsel***

ROLL CALL

Present 3 - Commissioner Steven Glassman, Commissioner Heather Moraitis, and Vice Chair Ben Sorensen

Excused 2 - Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

MOTIONS

M-1 [18-1031](#) Motion to Approve Minutes for August 21, 2018 Community Redevelopment Agency (CRA) Board Meeting

APPROVED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

M-2 [18-0997](#) Motion Recommending Approval of an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan

APPROVED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

RESOLUTIONS

R-1 [18-0998](#) Resolution Authorizing the Disposition of Property - 501 NW 7 Terrace (Parcel ID 5042-03-01-1720), 505 NW 7 Terrace (Parcel ID 5042-03-01-1730) and 509 NW 7 Terrace (Parcel ID 5042-03-01-1750) 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

ADOPTED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

R-2 [18-0999](#) Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Improvement Project to the Sistrunk Crosswalk Project

ADOPTED

Aye: 3 - Commissioner Glassman, Commissioner Moraitis and Vice Chair Sorensen

Excused: 2 - Commissioner McKinzie and Chair Trantalis

ADJOURNMENT