

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, October 9, 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, General Counsel***

## ROLL CALL

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

## BOARD REPORTS

**BR-1** [18-1007](#) Central Beach Master Plan Public Improvement Projects Update

## MOTIONS

**M-1** [18-1095](#) Motion to Approve Minutes for September 4, 2018 Community Redevelopment Agency Board Meeting and September 12, 2018 Community Redevelopment Agency Board Special Meeting - Budget Hearing

### APPROVED

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

## RESOLUTIONS

**R-1** [18-0837](#) Resolution to Approve a Development Incentive Program (DIP) Letter of Intent in the Amount of \$2,500,000 between the Fort Lauderdale Community Redevelopment Agency and the Jack and Jill Children's Center, Inc. at 1315 West Broward Boulevard

### ADOPTED

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

## ADJOURNMENT