

City of Fort Lauderdale

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



Action Summary

Tuesday, November 6, 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 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

BOARD REPORTS

BR-1 [18-1173](#) Central Beach Master Plan Public Improvement District Projects Update

MOTIONS

M-1 [18-1215](#) Motion to Approve October 9, 2018 Community Redevelopment Agency (CRA) Board Meeting Minutes

APPROVED

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

M-2 [18-1171](#) Motion Approving Task Order No. 17 for Material Testing and Inspection Services for Las Olas Boulevard Corridor Improvement Project - Wood Environment & Infrastructure Solutions, Inc. - \$105,010

APPROVED

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

ADJOURNMENT