

City of Fort Lauderdale

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



Action Summary

Tuesday, November 20, 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

MOTIONS

M-1 [18-1255](#) Motion to Approve Minutes for October 23, 2018 Community Redevelopment Agency (CRA) Board Meeting

APPROVED

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

M-2 [18-1261](#) Motion Authorizing Task Order No. 11 for Professional Architectural and Engineering Services for the Carter Park Multipurpose Center - Walters Zackria Associates, PLLC - \$199,759

APPROVED

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

M-3 [18-1266](#) Motion to Appropriate Unspent Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated FY 2018 Year-End Operating and Incentive Funds Balance and Appropriation of Unanticipated Revenue, Outstanding Debt and Transfer between Operating Budget and Capital Project

APPROVED AS AMENDED

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

ADJOURNMENT