

City of Fort Lauderdale

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



Action Summary

Tuesday, December 18, 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 4 - Commissioner Heather Moraitis, Commissioner Steven Glassman,
Vice Chair Ben Sorensen, and Chair Dean J. Trantalis
Excused 1 - Commissioner Robert L. McKinzie

BOARD REPORTS

BR-1 [18-1342](#) Discussion on Unraveling the WAVE and Community Redevelopment
Agency Reimbursement

BR-2 [18-1240](#) Central Beach Master Plan Public Improvement Projects Update

MOTIONS

M-1 [18-1301](#) Motion to Approve Minutes for November 6, 2018 Community
Redevelopment Agency (CRA) Board Meeting and November 20,
2018 Community Redevelopment Agency (CRA) Board Meeting

APPROVED AS AMENDED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Vice Chair
Sorensen and Chair Trantalis
Excused: 1 - Commissioner McKinzie

M-2 [18-1172](#) Motion Approving Funding of Change Order No.2 for Las Olas
Boulevard Corridor Improvement Project - Skanska USA Building,
Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

REMOVED FROM AGENDA

ADJOURNMENT