

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, January 8, 2019**

**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***

***CHRIS LAGERBLOOM, Executive Director  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, Secretary  
ALAIN E. BOILEAU, General Counsel***

**CALL TO ORDER**

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**MOTIONS**

**M-1**     [19-0040](#)     Motion to Approve Changes in Infill Housing Process

**APPROVED**

**Aye:** 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

**Excused:** 1 - Vice Chair Sorensen

**M-2**     [19-0049](#)     Motion Approving Funding for Increased Hours for the Central City Rezoning Project - The Mellgren Planning Group - \$14,000

**APPROVED**

**Aye:** 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

**Excused:** 1 - Vice Chair Sorensen

**M-3**     [19-0038](#)     Motion to Approve an Award of a Property and Business Improvement Program Incentive Loan in the Amount of \$225,000 and a Commercial Façade Improvement Program Incentive Loan in the Amount of \$20,000 to Cravemadness, LLC and Authorize the Executive Director to Execute the Development Agreements and Related Documents or Instruments

**REMOVED FROM AGENDA**

**19-0079**     WALKON - Motion to Appropriate \$250,000 from the Central Beach FY 2018 Unanticipated Interest Income Fund Balance to Purchase and Operate Two Mobile Restroom Facilities within the Beach Community Redevelopment Area (CRA)

**APPROVED**

**Aye:** 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

**Excused:** 1 - Vice Chair Sorensen

**ADJOURNMENT**