

City of Fort Lauderdale

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



Action Summary

Tuesday, January 22, 2019

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***

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

ROLL CALL

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

BOARD REPORTS

BR-1 [19-0076](#) Central Beach Master Plan Public Improvement Projects Update

PRESENTED

MOTIONS

M-1 [19-0091](#) Motion to Approve Minutes for December 18, 2018 Community Redevelopment Agency Board Meeting

APPROVED

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

M-2 [19-0135](#) 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

APPROVED AS AMENDED

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

PUBLIC HEARINGS

PH-1 [19-0039](#) Resolution to Transfer Community Redevelopment Agency (CRA) Owned Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area (NPF CRA) to WWA Development LLC (WWA) and Authorization to Enter into a Development Agreement with WWA for the River Gardens-Sweeting Development; Providing CRA Purchase Assistance Program Incentive Funding Not

to Exceed \$495,000 and Authorizing the CRA Executive Director to Execute the Development Agreements and Any and All other Documents or Instruments Necessary or Incidental to Consummation of the Transaction

ADOPTED

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

ADJOURNMENT