

City of Fort Lauderdale

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



Action Summary

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

MOTIONS

M-1 [19-0140](#) Motion to Approve Minutes for January 8, 2019 Community Redevelopment Agency (CRA) Board Meeting

APPROVED

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

M-2 [19-0161](#) 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

APPROVED

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

RESOLUTIONS

R-1 [19-0056](#) Resolution to Approve a Modification to the Northwest-Progresso-Flagler Heights Community Redevelopment Area Incentive Programs, Adding a "Residential Façade and Landscaping Program"

ADOPTED

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

R-2 [19-0141](#) Resolution to Approve Budget Amendment - Appropriation of Debt Service Reserves to Tax Increment Debt Service

ADOPTED

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

ADJOURNMENT