

City of Fort Lauderdale

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



Action Summary

Tuesday, April 2, 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***

CALL TO ORDER

ROLL CALL

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

QUORUM ESTABLISHED

BOARD REPORTS

BR-1 [19-0294](#) Central Beach Master Plan Public Improvement Projects Update

MOTIONS

M-1 [19-0245](#) Motion to Approve Minutes for February 5, 2019 Community Redevelopment Agency Board Meeting and February 19, 2019 Community Redevelopment Agency Board Meeting

APPROVED

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

Excused: 1 - Commissioner Moraitis

M-2 [19-0292](#) Acceptance of Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts

APPROVED

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

Excused: 1 - Commissioner Moraitis

RESOLUTIONS

R-1 [19-0314](#) Resolution to Approve Budget Amendment - Appropriation of \$114,972 from the Property Purchase Dorsey Riverbend, Flagler Village Community Garden, and 2014 NCIP River Gardens Perimeter

Privacy Wall Community Investment Projects to the Sweeting Park
Dock Replacement Community Investment Project

ADOPTED

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

Excused: 1 - Commissioner Moraitis

ADJOURNMENT