

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, May 7, 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  
ROBERT L. McKINZIE- Vice Chair  
HEATHER MORAITIS - Commissioner - District I  
STEVEN GLASSMAN - Commissioner - District II  
BEN SORENSEN - Commissioner - District IV***

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

## ROLL CALL

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

## BOARD REPORTS

**BR-1**    [19-0424](#)            Central Beach Plan Public Improvement Projects Update -  
(Commission District 2)

**PRESENTED**

## MOTIONS

**M-1**    [19-0484](#)            Motion to Approve Minutes for April 2, 2019 Community  
Redevelopment Agency (CRA) Board Meeting - (Commission  
Districts 2 and 3)

**APPROVED**

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

**M-2**    [19-0422](#)            Motion Approving a Property and Business Improvement Program  
Incentive in the Amount of \$225,000 to Patio Bar and Pizza LLC for  
Patio Pizzeria, a Restaurant and Bar Proposed at 901 Progresso  
Drive - (Commission District 2)

**APPROVED**

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

**Abstain:** 1 - Chair Trantalis

## RESOLUTIONS

**R-1**    [19-0304](#)            Resolution Approving the CRA Budget Amendment to Fiscal Year  
2019 - Appropriation - (Commission Districts 2 and 3)

**ADOPTED**

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

**R-2**     [19-0302](#)     Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Minimum Requirement on Reimbursement of Eligible Project Costs and the Minimum Contribution Amount of the Business/Property Owner for the Development Incentive Program (DIP); and Motion Approving an Award of \$1,100,000 to Hoover Canvas Products, Inc. and its affiliates - (Commission District 2)

**ADOPTED**

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

**ADJOURNMENT**