

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