

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, May 21, 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

## RESOLUTIONS

**R-1**     [19-0408](#)     Resolution Authorizing the Disposition of Property at 713, 717 and 723 NW 3 Street to Avenue D'Arts FLL, LLC and Approving an Award of \$3,000,000 from the CRA Development Incentive Program to Avenue D'Arts FLL, LLC - (Commission District 3)

**ADOPTED**

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

## MOTIONS

**M-1**     [19-0477](#)     Motion Approving Funding for Task Order No. 4 for Materials Testing and Inspection Services for the Fort Lauderdale Aquatic Center Renovation Project - Wood Environment & Infrastructure Solutions, Inc. - \$268,140 - (Commission District 2)

**APPROVED**

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

## ADJOURNMENT