

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, August 20, 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 Heather Moraitis, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, and Chair Dean J. Trantalis

## BOARD REPORTS

**BR-1** [19-0789](#) Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

## MOTIONS

**M-1** [19-0816](#) Motion to Approve Minutes for July 9, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**M-2** [19-0659](#) Motion Approving a Forgivable Loan in the Amount of \$70,000 in Additional CRA Property and Business Investment Improvement Program Funding for External Improvements of the Property Located at 612 NW 9th Avenue to Provident Fort Lauderdale, LLC - (Commission District 2)

**APPROVED**

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

**M-3** [19-0714](#) Motion Approving a Forgivable Loan in the Amount of \$125,000 Under the CRA Façade Program Incentive and a Forgivable Loan in the Amount of \$225,000 Under the Property and Business Improvement Program Incentive to the Robert Bethel American Legion Post 220, Inc. located at 1455 Sistrunk Boulevard - (Commission District 3)

**APPROVED**

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

## RESOLUTIONS

**R-1** [19-0715](#) Resolution Authorizing the Disposition of Property at 2162 Sistrunk

Boulevard and 2130-2140 Sistrunk Boulevard to STKR Sistrunk LLC and Approving a Forgivable Loan of \$1,500,000 from the CRA Development Incentive Program to STKR Sistrunk LLC for the River Gardens Townhomes Project - (Commission District 3)

**ADOPTED**

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

**R-2**     [19-0780](#)

Resolution Approving a Forgivable Loan of \$221,917 from the CRA Property and Business Improvement Program to BedaBox LLC. DBA ShipMonk to Create Twenty-Two Jobs for CRA Residents at 201 NW 22 Avenue in Riverbend Corporate Park and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

**ADOPTED**

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

**ADJOURNMENT**