

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, September 3, 2019**

**2:30 PM**

**Rescheduled to September 12, 2019 at 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

## MOTIONS

**M-1**     [19-0892](#)     Motion to Approve Minutes for August 20, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**Not Present:** 1 - Vice Chair McKinzie

## RESOLUTIONS

**R-1**     [19-0803](#)     Resolution Approving Budget Amendment - Appropriation of Unappropriated Fund Balance to the Development Incentive Program - (Commission District 3)

**ADOPTED**

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

**Not Present:** 1 - Vice Chair McKinzie

**R-2**     [19-0817](#)     Resolution Approving Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2020 - (Commission Districts 2 and 3)

**ADOPTED**

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

**Not Present:** 1 - Vice Chair McKinzie

**R-3**     [19-0840](#)     Resolution Increasing the Maximum Amount under the PBIP Program; Authorizing the Executive Director to Execute the Agreement; and Approving a \$500,000 Property and Business Improvement Program Forgivable Loan to Florida Irish Hospitality, LLC for Molly Maguire's Pub and Eatery Located at 550 NW 7 Avenue - (Commission District 3)

**ADOPTED**

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

**R-4**     [19-0841](#)     Resolution of the Fort Lauderdale Community Redevelopment Agency Waiving the Minimum Requirement for Total Project Cost, and Approving a \$1,500,000 Development Incentive Program Forgivable Loan to Marglip Investments, LLC for the Memphis Blues Complex Located at 1448 Sistrunk Boulevard - (Commission District 3)

**ADOPTED**

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

**Not Present:** 1 - Commissioner Moraitis

**ADJOURNMENT**