

City of Fort Lauderdale

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



Action Summary

Tuesday, October 15, 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 - Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, and Chair Dean J. Trantalis

MOTIONS

M-1 [19-1001](#) Motion to Approve Minutes for September 17, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

M-2 [19-1027](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

APPROVED

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

RESOLUTIONS

R-1 [19-1048](#) Resolution of the Fort Lauderdale Community Redevelopment Agency Approving a \$5,000,000 Development Incentive Program Forgivable Loan to Fat Live Limited Partnership as Gap Financing for the FAT Live Affordable Housing Project at 501 NW First Avenue, Contingent on an Award of 9% Low Income Housing Tax Credits from the Florida Housing Finance Corporation, an Award of a \$5,000,000 Loan from Broward County, Florida and a Firm Commitment for Construction Financing - (Commission District 2)

ADOPTED

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

R-2 [19-1046](#) Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Maximum Award Amount under the Property and Business Investment Improvement Program (PBIIP); Motion to Award an Additional \$100,000 in Forgivable Loan Funding to 1134 LLC for the Smitty's Wings Restaurant Project Located at 1134 Sistrunk Boulevard - (Commission District 3)

ADOPTED

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

Nay: 1 - Chair Trantalis

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: