

City of Fort Lauderdale

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



Action Summary

Tuesday, November 5, 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 Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, and Chair Dean J. Trantalis

BOARD REPORTS

BR-1 [19-1047](#) Central Beach Master Plan Public Projects Update - (Commission District 2)

DISCUSSED

MOTIONS

M-1 [19-1098](#) Motion to Approve Minutes for October 2, 2019 Community Redevelopment Agency Board Meeting and October 15, 2019 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED AS AMENDED

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

M-2 [19-1029](#) Motion Approving a \$225,000 Forgivable Loan from the Property and Business Improvement Program and a \$125,000 Forgivable Loan from the Façade Program to North West 6th Investments, LLC for the Sistrunk Station Project Located at 616 NW 2 Avenue - (Commission District 3)

APPROVED

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

M-3 [19-1068](#) Motion Approving a \$225,000 Forgivable Loan from the Property and Business Improvement Program and a \$125,000 Forgivable Loan from the Façade Program to V & R Family Enterprises, Corp. for Renovation of 1227 Sistrunk Boulevard - (Commission District 3)

APPROVED AS AMENDED with Conditions

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: