

City of Fort Lauderdale

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



Action Summary

Tuesday, November 19, 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** 4 - Commissioner Ben Sorensen, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, and Chair Dean J. Trantalis
- Excused** 1 - Commissioner Heather Moraitis

MOTIONS

- M-1** [19-1170](#) Motion to Approve Minutes for November 5, 2019 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

Excused: 1 - Commissioner Moraitis

- M-2** [19-1023](#) Motion to Appropriate Unspent Remaining Central Beach and Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated Fiscal Year (FY) 2019 Year-End Operating and Incentive Fund Balances - (Commission Districts 2 and 3)

APPROVED

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

Excused: 1 - Commissioner Moraitis

ADJOURNMENT