

City of Fort Lauderdale

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



Action Summary

Tuesday, December 17, 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 [19-1193](#) Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

MOTIONS

M-1 [19-1219](#) Motion to Approve Minutes for December 3, 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 [19-1181](#) Motion Approving Funding of Pilot Project for One Year for Home Repairs and Renovations for Eligible Properties in the Historic Dorsey Riverbend Community, in Partnership with Rebuilding Together Broward County, with a Budget of \$225,000 - (Commission District 3)

APPROVED

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

M-3 [19-1182](#) Motion Approving the Creation of an Economic Development Corporation - (Commission Districts 2 and 3)

APPROVED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: