City of Fort Lauderdale

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



Action Summary

Tuesday, February 4, 2020 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 IV 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

BOARD REPORTS

BR-1 <u>20-0006</u> Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

MOTIONS

M-1 20-0152 Motion to Approve Minutes for January 21, 2020 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 20-0126 Motion Approving FY2020 Central City CRA Grant Agreement with Central City Alliance Inc. - \$20,000 - (Commission District 2)

APPROVED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: