

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, February 18, 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 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**     [20-0216](#)     Motion to Approve Minutes for February 4, 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**     [20-0015](#)     Motion Approving \$150,000 for Finally Friday on Sistrunk Series - (Commission District 3)
- APPROVED**
- Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis
- M-3**     [20-0197](#)     Motion Approving First Amendment to Property Tax Reimbursement Agreement for the Flagler Village Hotel Located at 315 NW 1st Avenue in an Amount not to exceed \$1,711,020 - (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: