

City of Fort Lauderdale

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Cable Television - Comcast Channel 78 and ATT Uverse Channel 99



Action Summary

Tuesday, June 2, 2020

5:50 PM

City Hall is closed to the public.

OR AS SOON THEREAFTER AS POSSIBLE

Access Meeting via:

COMMUNITY REDEVELOPMENT AGENCY BOARD

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS**

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

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

MOTIONS

M-1 [20-0396](#) Motion to Approve May 5, 2020 Community Redevelopment Agency (CRA) Board Meeting Minutes - (Commission Districts 2 and 3)

APPROVED

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

RESOLUTIONS

R-1 [20-0381](#) Resolution Approving Budget Amendment - Appropriation of \$19,254 from the New Aquatic Center / Parking Garage to the Aquatic Complex Renovations Project - (Commission District 2)

ADOPTED

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

R-2 [20-0405](#) Resolution Approving Budget Amendment - Abandon and Appropriate \$63,290 from Central City Community Redevelopment Agency Operations Fund to the Emergency Business Assistance Program -

(Commission District 2)

ADOPTED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: