

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Action Summary

Tuesday, August 18, 2020

2:30 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, www.youtube.com/cityoffortlauderdale, 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 Heather Moraitis, Vice Chair Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, and Chair Dean J. Trantalis

MOTIONS

M-1 [20-0601](#) Motion to Approve Minutes for July 7, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

M-2 [20-0544](#) Motion Approving a Forgivable Loan in the Amount of \$290,000 to Junny Investment Group, LLC for Donna's Caribbean Restaurant located at 2012 NW 6th Street, and Delegating Authority to the Executive Director to Increase the Award to the Full Allocation of \$325,000 Subject to Satisfaction of Certain Conditions - (Commission District 3)

DEFERRED to September 1, 2020

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

M-3 [20-0638](#) Motion to Approve Contract Extension and Increase in Expenditures

for Construction Contract Audit Services - Carr Riggs and Ingram,
LLC - \$54,000 - (Commission District 2)

APPROVED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: