

# City of Fort Lauderdale

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## Action Summary

Tuesday, September 1, 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](http://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](http://bit.ly/virtualccmeetings)

## ROLL CALL

**Present** 4 - Vice Chair Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, and Chair Dean J. Trantalis  
**Excused** 1 - Commissioner Heather Moraitis

## MOTIONS

**M-1**     [20-0697](#)     Motion to Approve Minutes for August 18, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

### **APPROVED**

**Aye:** 4 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen and Chair Trantalis

**Not Present:** 1 - Commissioner Moraitis

## RESOLUTIONS

**R-1**     [20-0645](#)     Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD. for Mount Hermon Apartments, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the Executive Director to Execute Any and All Instruments Related to the Loan and Delegating Authority to the Executive Director to take Certain Actions - (Commission District 3)

**ADOPTED**

**Aye:** 4 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen and Chair Trantalis

**Not Present:** 1 - Commissioner Moraitis

**R-2**     [20-0643](#)     Resolution Approving Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2021 - (Commission Districts 2 and 3)

**ADOPTED**

**Aye:** 4 - Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen and Chair Trantalis

**Not Present:** 1 - Commissioner Moraitis

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**