City of Fort Lauderdale

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Action Summary

Tuesday, October 20, 2020 2:30 PM

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

MOTIONS

M-1	<u>20-0836</u>	Motion to Approve Minutes for October 6, 2020 Community Redevelopment Board Meeting - (Commission Districts 2 and 3) APPROVED
		Aye: 5 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Chair Glassman and Chair Trantalis
M-2	20-0612	Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$225,000 to The Blue Tree Cafe, LLC for The Blue Tree Cafe, a Multi-Brand Virtual Kitchen and Restaurant Proposed at 612 NW 9th Avenue - (Commission District 2)
		DEFERRED to November 17, 2020
		Aye: 5 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Chair Glassman and Chair Trantalis
M-3	20-0651	Motion Approving a Funding Increase from the Property and Business Investment Improvement Program (PBIIP) Forgivable Loan from \$100,000 to \$122,500 to Boodhwattie Persaud for the Black Star Jamaican Restaurant, located at 1545 Sistrunk Boulevard -

(Commission District 3)

APPROVED

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

RESOLUTIONS

R-1 20-0716

Resolution Amending the Fort Lauderdale Emergency Business Investment Program for the Northwest-Progresso-Flagler Heights and Central City Areas - (Commission Districts 2 and 3)

ADOPTED - Central City Resolution

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Chair

Glassman and Chair Trantalis

Not Present: 1 - Commissioner McKinzie

ADOPTED - Northwest-Progresso-Flagler Heights Resolution

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Chair

Glassman and Chair Trantalis

Not Present: 1 - Commissioner McKinzie

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: