

City of Fort Lauderdale

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Action Summary

Thursday, November 5, 2020

2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE
100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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 Ben Sorensen, Commissioner Heather Moraitis, Vice Chair Steven Glassman, Commissioner Robert L. McKinzie, and Chair Dean J. Trantalis

MOTIONS

M-1 [20-0891](#) Motion to Approve Minutes for October 20, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

RESOLUTIONS

R-1 [20-0776](#) Resolution Approving the First Amendment to the Development Incentive Program Loan Agreement with North West 6th Investments, LLC and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-2 [20-0812](#) Resolution Authorizing the Disposition of Property at 1559 Sistrunk Boulevard (ID 5042 04 23 0080) and Approving a \$125,000 Commercial Façade Program Loan and a \$225,000 Property and Business Program Loan to 1551 Sistrunk , LLC for the B & D Trap Restaurant Located at 1551-1559 Sistrunk Boulevard and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: