

City of Fort Lauderdale

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Action Summary

Tuesday, November 17, 2020

2:00 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 [20-0935](#) Motion to Approve Minutes for November 5, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

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

M-2 [20-0803](#) Motion Appropriating Unspent Remaining Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated Fiscal Year (FY) 2020 Year-End Incentive Fund Balances - (Commission District 3)

APPROVED

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

M-3 [20-0923](#) Motion Approving a Property and Business Improvement Program Incentive Forgivable Loan in the Amount of \$225,000 to The Blue Tree Café, LLC for The Blue Tree Café, a Multi-Brand Virtual Kitchen

and Restaurant Proposed at 612 NW 9th Avenue - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [20-0849](#) Resolution Approving a Forgivable Loan of Three Million Dollars (\$3,000,000) to Wright Dynasty, LLC, under the Development Incentive Program - 1217-1223 Sistrunk Boulevard, Fort Lauderdale, FL 33311; Authorizing the Executive Director to Execute the Letter of Intent and Other Documents Related to this Transaction; and Delegating Authority to the Executive Director to Take Certain Actions and Providing for an Effective Date - (Commission District 3)

ADOPTED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: