

# City of Fort Lauderdale

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## Action Summary

Wednesday, December 2, 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](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://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](https://bit.ly/virtualccmeetings)

**Present** 5 - Commissioner Heather Moraitis, Vice Chair Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, and Chair Dean J. Trantalis

## ROLL CALL

## MOTIONS

**M-1**     [20-0965](#)     Motion Approving Minutes for November 17, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**Not Present:** 1 - Chair Trantalis

**M-2**     [20-0802](#)     Motion Approving Budget Amendment - Return Central City Community Redevelopment Agency (CRA) Fund Balance for Reallocation - (Commission District 2)

**APPROVED**

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

**M-3**     [20-0941](#)     Motion Approving a \$125,000 Commercial Facade Program Loan and a \$225,000 Property and Business Improvement Program Loan to BH3 DJ Flagler LLC for The Fabrick Project Located at 801, 807,

815 and 819 NE 2nd Avenue - (Commission District 2)

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [20-0855](#)

Resolution Modifying the Property and Business Improvement Incentive for Northwest-Progresso-Flagler Heights Area - (Commission Districts 2 and 3)

**DEFEATED**

**Aye:** 1 - Commissioner McKinzie

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

**R-2**     [20-0856](#)

Resolution Authorizing an Amount Not to Exceed \$1,000,000 to Broward College for Free Community Workforce Education and Training at the YMCA Multi-Use Facility at 1409 Sistrunk Boulevard, Consisting of a \$500,000 Property and Business Improvement Program Loan and a \$500,000 Quality of Life Program/Community Initiative Loan 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:** 5 - Commissioner Moraitis, Vice Chair Glassman, Commissioner McKinzie, Commissioner Sorensen and Chair Trantalis

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**