

# City of Fort Lauderdale

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## Action Summary

Tuesday, February 16, 2021

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](http://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**     [21-0210](#)     Motion Approving Minutes for February 2, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

**APPROVED**

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

**M-2**     [21-0043](#)     Motion Approving Budget Amendment - Transfer of Funds from Mitigation Account to Made to Move Grant Project - (Commission District 2)

**APPROVED**

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

## RESOLUTIONS

**R-1**     [21-0126](#)     Resolution Authorizing the Acquisition, Closing Cost, Demolition, and Due Diligence of Real Property Located at 408 NW 14th Terrace

(Former YMCA Site) and 422 NW 14th Avenue for \$560,000, and Delegating Authority to the Executive Director to Negotiate and Execute the Purchase and Sale Agreement and Any Other Documents Related to this Transaction - (Commission District 3)

**ADOPTED**

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

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**