

City of Fort Lauderdale

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Action Summary

Tuesday, March 2, 2021

2:30 PM

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.

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 [21-0265](#) Motion Approving Minutes for February 16, 2021 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 [21-0047](#) Motion Approving Funding for the Continuation and Expansion of the Pilot Program in the Northwest-Progresso-Flagler Heights Redevelopment Area in Collaboration with Rebuilding Together Broward County, Inc. in the amount of \$300,000; Authorizing the Executive Director to Negotiate and Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

APPROVED

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

RESOLUTIONS

R-1 [21-0248](#) Resolution Authorizing Budget Amendment - Accept and Appropriate a \$40,000 Contribution from the Young Men's Christian Association of South Florida, Inc (YMCA) - (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: