

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, January 8, 2019

2:00 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

***DEAN J. TRANTALIS - Chair
BEN SORENSEN - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
ROBERT L. McKINZIE - Commissioner - District III***

***CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel***

CALL TO ORDER

ROLL CALL

- Present** 4 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Heather Moraitis, and Chair Dean J. Trantalis
Excused 1 - Vice Chair Ben Sorensen

QUORUM ESTABLISHED

MOTIONS

M-1 [19-0040](#) Motion to Approve Changes in Infill Housing Process

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

M-2 [19-0049](#) Motion Approving Funding for Increased Hours for the Central City Rezoning Project - The Mellgren Planning Group - \$14,000

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

M-3 [19-0038](#) Motion to Approve an Award of a Property and Business Improvement Program Incentive Loan in the Amount of \$225,000 and a Commercial Façade Improvement Program Incentive Loan in the Amount of \$20,000 to Cravemadness, LLC and Authorize the Executive Director to Execute the Development Agreements and Related Documents or Instruments

REMOVED FROM AGENDA

19-0079 WALKON - Motion to Appropriate \$250,000 from the Central Beach FY 2018 Unanticipated Interest Income Fund Balance to Purchase and Operate Two Mobile Restroom Facilities within the Beach Community Redevelopment Area (CRA)

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

ADJOURNMENT