

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, January 22, 2019**

**2:30 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***

## ROLL CALL

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

## BOARD REPORTS

**BR-1** [19-0076](#) Central Beach Master Plan Public Improvement Projects Update

### PRESENTED

## MOTIONS

**M-1** [19-0091](#) Motion to Approve Minutes for December 18, 2018 Community Redevelopment Agency Board Meeting

### APPROVED

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

**M-2** [19-0135](#) 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

### APPROVED AS AMENDED

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

## PUBLIC HEARINGS

**PH-1** [19-0039](#) Resolution to Transfer Community Redevelopment Agency (CRA) Owned Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area (NPF CRA) to WWA Development LLC (WWA) and Authorization to Enter into a Development Agreement with WWA for the River Gardens-Sweeting Development; Providing CRA Purchase Assistance Program Incentive Funding Not

to Exceed \$495,000 and Authorizing the CRA Executive Director to Execute the Development Agreements and Any and All other Documents or Instruments Necessary or Incidental to Consummation of the Transaction

**ADOPTED**

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

**ADJOURNMENT**