

City of Fort Lauderdale

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



Action Summary

Tuesday, February 19, 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** 3 - Vice Chair Ben Sorensen, Commissioner Steven Glassman, and Chair Dean J. Trantalis
- Excused** 2 - Commissioner Robert L. McKinzie, and Commissioner Heather Moraitis

BOARD REPORTS

BR-1 [19-0146](#) Central Beach Master Plan Public Improvement Projects Update

MOTIONS

M-1 [19-0197](#) Motion to Approve Minutes for January 22, 2019 Community Redevelopment Agency (CRA) Meeting

APPROVED

Aye: 3 - Vice Chair Sorensen, Commissioner Glassman and Chair Trantalis

Excused: 2 - Commissioner McKinzie and Commissioner Moraitis

M-2 [19-0126](#) Motion to Approve Additional Funding to the Transportation Management Authority for Sun Trolley Services in the Northwest-Progresso-Flagler Heights ("NPF") Area - \$136,752

APPROVED

Aye: 3 - Vice Chair Sorensen, Commissioner Glassman and Chair Trantalis

Excused: 2 - Commissioner McKinzie and Commissioner Moraitis

ADJOURNMENT