

City of Lauderhill

*City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*



Meeting Minutes - Draft

Monday, April 29, 2019

6:45 PM

City Commission Chambers

Community Redevelopment Agency Meeting (CRA)

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor M. Margaret Bates
Commissioner Howard Berger
Commissioner Richard Campbell
Commissioner Denise D. Grant***

***Charles Faranda, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, City Attorney***

I CALL TO ORDER

Mayor Thurston called to order the Community Redevelopment Agency (CRA) Meeting at 6:45 PM.

II ROLL CALL

Present: 5 - Commissioner Howard Berger, Commissioner Richard Campbell, Commissioner Denise D. Grant, Vice Mayor M. Margaret Bates, and Mayor Ken Thurston

ALSO PRESENT:

*Sean Henderson, Executive Director
Earl Hall, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk*

III APPROVAL OF MINUTES

A. Minutes of the Community Redevelopment Agency (CRA) Meeting for March 25, 2019.

Attachments: [March 25, 2019 - Community Redevelopment Agency \(CRA\) Meeting Minutes](#)

A motion was made by Vice Mayor Bates, seconded by Commissioner Grant, that this Minutes be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates and Mayor Thurston

Abstain: 0

IV THIS WILL BE A LIMITED AGENDA MEETING. THE ONLY ITEM DISCUSSED WILL BE:

1. RESOLUTION NO. CRA-19R-04-14: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING, APPROVING AND ACCEPTING THE QUIT-CLAIM DEEDS FROM THE CITY OF LAUDERHILL FOR THE CONVEYANCE OF TEN (10) VACANT PARCELS OF LAND AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED LEGAL DESCRIPTIONS OF EACH QUIT-CLAIM DEED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON).

Attachments: [CRA-RES-19R-04-14-Quit Claim Deed CITY to CRA 10 Vacant Parcels.pdf](#)
[AR CRA-19R-04-14](#)
[19O-03-103 Quit Claim Deeds](#)

Executive Director Sean Henderson explained that the item had previously been presented to the Commission. The resolution was for the CRA to formally accept the land

as described.

City Attorney Earl Hall added that the Commission had already voted on the conveyance of these properties, most of which had been quadriplexes in the Cannon Point area which had since been demolished so that the land could be conveyed to the CRA for the construction of single family homes.

A motion was made by Vice Mayor Bates, seconded by Commissioner Berger, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Berger, Commissioner Campbell, Commissioner Grant, Vice Mayor Bates and Mayor Thurston

Abstain: 0

III ADJOURNMENT - 6:51 PM