

COMMUNITY REDEVELOPMENT AGENCY MEETING

City of Fort Lauderdale
City Hall, 100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov

Meeting Minutes - DRAFT**Tuesday, March 17, 2015****4:00 PM****City Hall Commission Chambers**

Chairman Seiler called the meeting to order at approximately 4:51 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Vice-Chair Romney Rogers
Member Bruce G. Roberts
Member Dean J. Trantalis
Member Robert L. McKinzie

Also Present: Lee Feldman, Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Cynthia A. Everett, General Counsel

No public comments were submitted by email for this meeting.

CRA-1 15-0067 Budget Amendment for Fiscal Year 2015 Relating to Incentive to Avenue Lofts, Ltd

The Executive Director advised this is the final year of the commitment. The agreement was entered into ten years ago.

Motion made by Commissioner Roberts and seconded by Vice-Mayor Rogers to approve the item as recommended. AYES: Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie, Vice-Mayor Rogers and Mayor Seiler. NAYS: None.

CRA-2 15-0187 Reimbursement to City of \$215,282.11 for Florida Inland Navigation District Grant - Las Olas Marina, Aquatic Complex and Bahia Mar Yachting Center Phase I Dredging Design and Permitting and Transfer \$35,823.44 to City for New Grant Match

The Executive Director highlighted information in the Commission Agenda Memorandum 15-0187.

Motion made by Commissioner Roberts and seconded by Commissioner Trantalis to approve the item as recommended. AYES: Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie, Vice-Mayor Rogers and Mayor Seiler. NAYS: None.

CRA-3 15-0322 Central City Community Redevelopment Area Rezoning Update and Process Outline

The Executive Director highlighted information in the Commission Agenda Memorandum 15-0322. In response to Commissioner Trantalis, the Executive Director explained that some additional work and public outreach is recommended.

Motion made by Commissioner Trantalis and seconded by Commissioner Roberts to approve the item as recommended. AYES: Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie, Vice-Mayor Rogers and Mayor Seiler. NAYS: None.

There being no further business, the meeting adjourned at 4:55 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
Secretary