

City of Fort Lauderdale

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



Action Summary

Wednesday, September 6, 2017

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***

***JOHN P. "JACK" SEILER - Chair
BRUCE G. ROBERTS - Vice Chair
DEAN J. TRANTALIS - Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
CYNTHIA A. EVERETT, General Counsel***

ROLL CALL

Present 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, and Chair John P. "Jack" Seiler

MOTIONS

M-1 [17-1109](#) Motion to Approve August 22, 2017 Community Redevelopment Agency (CRA) Board Meeting Minutes

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

M-2 [17-1034](#) Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$350,000 between the Fort Lauderdale Community Redevelopment Agency and Provident Fort Lauderdale LLC for The Provident Community Shoppes Project located at 610 - 618 NW 9th Ave (Powerline Road)

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

M-3 [17-1035](#) Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$748,500 between the Fort Lauderdale Community Redevelopment Agency and FPA II, LLC for The Pharmacy Project located at 900, 914, & 930 Sistrunk Boulevard

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

M-4 [17-0937](#) Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$350,000 between the Fort Lauderdale Community Redevelopment Agency and Brody Family Investments LLC for the Warehouse Renovation at 816 NW 6th Avenue

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

M-5 [17-0944](#)

Motion to Approve the Purchase of Property at 1504 Sistrunk Boulevard from the City of Fort Lauderdale for Commercial Use, Acceptance of Instruments of Conveyance, and Authorization to Secure Title Company Services for the Property

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

RESOLUTIONS

R-1 [17-0978](#)

Resolution Approving the Appropriation of \$1,350,000 to the Development Incentive Fund

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

R-2 [17-1006](#)

Resolution Approving Budget Amendment - Appropriation of \$87,539 from the Bahia Mar Dredging Project to the A1A Beach Streetscape Improvement Project

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

ADJOURNMENT