

City of Fort Lauderdale

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



Action Summary

Tuesday, October 3, 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 Robert L. McKinzie, Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, and Chair John P. "Jack" Seiler

MOTIONS

M-1 [17-1234](#) Motion to Approve September 6, 2017 Community Redevelopment Agency (CRA) Board Meeting Minutes

APPROVED

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

M-2 [17-0955](#) Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

APPROVED

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

M-3 [17-0938](#) Motion to Approve an Award of a Property and Business Improvement Program Incentive in the Amount of \$225,000 to SolidSoccer, LLC and MAS Café, LLC for the MAS Café Project located at 315 East Sistrunk Boulevard

APPROVED

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

M-4 [17-1140](#) Motion to Approve the Award of Community Redevelopment Agency Incentives to EastFortLauderdaleRentals.Com, LLC in the Amount of \$350,000 for StartUps.Club Workspaces located at 701 N. Andrews Avenue

APPROVED

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

M-5 [17-1187](#)

Motion to Approve a Revocable License with the Florida Department of Transportation for Access and Staging on Community Redevelopment Authority Property during the Construction of Sound Barrier Walls along I-95 between NW 4th Street and Sistrunk Boulevard

APPROVED

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

ADJOURNMENT