

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, July 11, 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 Romney Rogers, Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, and Chair John P. "Jack" Seiler

## MOTIONS

**M-1**     [17-0878](#)     Motion to Approve Minutes for June 6, 2017 Community Redevelopment Agency Board Meeting

**APPROVED**

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

**M-2**     [17-0588](#)     Motion to Approve Funding Agreements between the Fort Lauderdale Community Redevelopment Agency, 726 Ave LLC, and Invasive Species Brewing LLC for 726 NE 2 Avenue Commercial Façade Improvement Program - \$24,796 and Property & Business Improvement Program - \$85,557

**APPROVED AS AMENDED**

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

**M-3**     [17-0874](#)     Motion Approving a Joinder and Consent to the Ground Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

**APPROVED**

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

**M-4**     [17-0854](#)     Motion to Approve Contract for Purchase of Construction Contract Audit Services - \$330,000

**APPROVED**

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

## RESOLUTIONS

**R-1**     [17-0475](#)     Budget Amendment - Appropriation of Central Beach Fiscal Year (FY) 2016 Unspent Funds of \$612,374 and the Re-scope of Aquatics Complex Project of \$13,830,837 Totaling \$14,443,211 for the Aquatics Complex Renovations; and Appropriation of Northwest Progresso Flagler Heights FY 2016 Unspent Funds of \$182,115 for

the Mizell Center Upgrade Project

**ADOPTED**

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

**R-2**     [17-0838](#)

A Resolution of the Fort Lauderdale Community Redevelopment Agency in Support of and Authorizing the Submittal of an Application to the Broward County Board of County Commissioners for Grant Funding in the Amount of \$1.0 Million Through the Broward Redevelopment Program (BRP) for the NE 4th Avenue Complete Street Project from Sunrise Boulevard to NE 13th Street

**ADOPTED**

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

**ADJOURNMENT**