

City of Fort Lauderdale

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



Action Summary

Tuesday, August 22, 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 - Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, and Chair John P. "Jack" Seiler

MOTIONS

M-1 [17-1041](#) Motion to Approve Minutes for June 20, 2017 and July 11, 2017
Community Redevelopment Agency Board Meetings

APPROVED

Aye: 4 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Chair Seiler

Not Present: 1 - Vice Chair Roberts

M-2 [17-0818](#) Motion to Approve a Streetscape Enhancement Program Funding Agreement in the Amount of \$281,274 between the Fort Lauderdale Community Redevelopment Agency and All Aboard Florida-Operations LLC for the Brightline Fort Lauderdale Station Project located at 101 NW 2nd Avenue

APPROVED

Aye: 4 - Vice Chair Roberts, Commissioner McKinzie, Commissioner Rogers and Chair Seiler

Nay: 1 - Commissioner Trantalis

M-3 [17-0821](#) Motion to Approve a Streetscape Enhancement Program Funding Agreement in the Amount of \$183,820 between the Fort Lauderdale Community Redevelopment Agency and FLL Property Ventures, LLC for the Fort Lauderdale Brightline Parking Garage located at 300 NW 2nd Street

APPROVED

Aye: 4 - Vice Chair Roberts, Commissioner McKinzie, Commissioner Rogers and Chair Seiler

Nay: 1 - Commissioner Trantalis

M-4 [17-0875](#) Motion to Approve a Development Incentive Program Letter of Intent in the Amount of \$10,000,000 between the Fort Lauderdale Community Redevelopment Agency and the YMCA of South Florida

for The LA Lee YMCA/Mizell Center Project located at 1409 NW 6 Street

Motion Changed to a Resolution - ADOPTED Resolution

Aye: 4 - Vice Chair Roberts, Commissioner McKinzie, Commissioner Rogers and Chair Seiler

Nay: 1 - Commissioner Trantalis

RESOLUTIONS

R-1 [17-0941](#)

Resolution Approving an Amendment to Inter-local Agreement for the NE 13th Street Complete Street Project between Broward County, City of Fort Lauderdale and Fort Lauderdale Community Redevelopment Agency

ADOPTED

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

ADJOURNMENT