

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, March 7, 2017 - 2:30 PM

*OR AS SOON THEREAFTER AS POSSIBLE*

*City Commission Conference Room*  
*City Hall*

*100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### **FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS**

**JOHN P. "JACK" SEILER - Chair**  
**DEAN J. TRANTALIS - Vice Chair**  
**BRUCE G. ROBERTS - Commissioner - District I**  
**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

## MOTIONS

- M-1**      [17-0330](#)      Motion to Approve February 7, 2017 Community Redevelopment Agency Board Meeting Minutes  
**Attachments:**    [February 7, 2017 Community Redevelopment Agency Board Meeting](#)
- M-2**      [17-0199](#)      Motion to Approve the Purchase of Residential Property from the City of Fort Lauderdale, Acceptance of Instruments of Conveyance, and Authorization to Issue Request for Proposals for the Development of Properties  
**Attachments:**    [CRA Board Agenda Memo 17-0199](#)  
                          [Exhibit 1 - CRA By-Laws](#)  
                          [Exhibit 2 - City Commission Resolution 17-16 and Resolution 17-XX](#)  
                          [Exhibit 3 - City Owned Property to be Conveyed to the CRA](#)

## ADJOURNMENT