

# **City of Fort Lauderdale**

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

### **Agenda**

**Tuesday, June 20, 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**

**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

## BOARD REPORTS

- BR-1**      [17-0767](#)      Fort Lauderdale Aquatic Center Improvement Project Design Alternatives and Updated Cost Estimates

**Attachments:**      [Commission Agenda Memo 17-0767.docx](#)

[Exhibit 1 - Revised Advisory Board Presentations](#)

[Exhibit 2 - CRA CIP Budget](#)

## MOTIONS

- M-1**      [17-0802](#)      Motion to Approve Minutes for May 16, 2017, Community Redevelopment Agency (CRA) Board Meeting

**Attachments:**      [May 16, 2017 Community Redevelopment Agency \(CRA\) Board Meeting Minute](#)

- M-2**      [17-0686](#)      Motion Authorizing the CRA Executive Director or His Designee to Sign City of Fort Lauderdale Development Review Committee Applications for Community Redevelopment Agency Property to Allow for Review of Projects Proposed by Developers on CRA Owned Property

**Attachments:**      [CRA Board Agenda Memo 17-0686](#)

[Exhibit 1 - CRA By-Laws Article 4.1](#)

## ADJOURNMENT