

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, February 20, 2018 - 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



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

MOTIONS

- M-1** [18-0209](#) Motion to Approve Minutes for January 23, 2018 Community Redevelopment Agency Board Meeting
Attachments: [January 23, 2018 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-0136](#) Motion to Approve Funding for the 2018 Fort Lauderdale Air Show in the Amount of \$50,000
Attachments: [CRA Board CAM 18-0136](#)
 [Exhibit 1 - CRA Funding Application](#)
 [Exhibit 2 - CRA Agreement with Lauderdale Air Show](#)
- M-3** [18-0173](#) Motion Approving Funding of Design Services for DC Alexander Park Improvement Project - Keith and Associates, Inc. \$121,955
Attachments: [CRA Board CAM 18-0173](#)
 [Exhibit 1 - Contract with Fee Schedule](#)
 [Exhibit 2 - Final Ranking](#)
 [Exhibit 3 - Task Order 1](#)

ADJOURNMENT