

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, March 6, 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** [18-0270](#) Motion to Approve Minutes for February 6, 2018 Community Redevelopment Agency Board Meeting
Attachments: [February 6, 2018 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-0218](#) Motion to Approve Funding for a Florida Inland Navigation District (FIND) Grant Match for the Bahia Mar Yachting Center Dredging Project Phase II in the Amount of \$567,105
Attachments: [Commission Agenda Memo 18-0218](#)
 [Exhibit 1 - Marina Dredge Site Graphic](#)
- M-3** [18-0228](#) Acceptance of Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts
Attachments: [Commission Agenda Memo 18-0228](#)
 [Exhibit 1 - FY2017 CRA Annual Report](#)
 [Exhibit 2 - FY2017 CRA Annual Financial Report \(Audit\)](#)

ADJOURNMENT