COMMUNITY REDEVELOPMENT AGENCY MEETING



City of Fort Lauderdale

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

Meeting Minutes – APPROVED

Tuesday, May 19, 2015

4:32 PM

City Hall Commission Chambers

Chairman Seiler called the meeting to order at approximately 4:32 p.m. Roll was called and a quorum was present.

Present:

Mayor John P. "Jack" Seiler

Vice-Mayor Robert L. McKinzie Commissioner Bruce G. Roberts Commissioner Dean J. Trantalis Commissioner Romney Rogers

Also Present:

Lee Feldman, Executive Director

John Herbst, City Auditor Jonda K. Joseph, Secretary

Cynthia A. Everett, General Counsel

Alfred Battle, Deputy Director for Sustainable Development Department

No public comments were submitted by email for this meeting.

CRA-1 15-0697 Review of the Sixth Street Plaza Development

The City Auditor's report on the Sixth Street Plaza Development Project was discussed.

Mayor Seiler wanted clarification with regard to the CRA Director referenced in the City Auditor's report. The City Auditor stated the executive director referenced in his report was the former CRA Director, Floyd Johnson, and not the current CRA Director Al Battle.

The City Manager, the City Auditor, Mayor Seiler and the Commissioners engaged in a discussion concerning the process and financial difficulties surrounding the project and ways in which future endeavors of this type can be more effectively managed by the City.

The Commissioners agreed that the "ability to audit" should be considered in future projects.

There being no other matters to come before the Board, the meeting adjourned at 5:11 p.m.

John P. "Jack" Seiler

Chairman

ATTEST:

Jonda K. Joseph SEWREY A. MODAREUL Secretary