

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - APPROVED

Tuesday, August 18, 2015

City Commission Conference Room

Meeting was called to order at 5:17 p.m. by Chair Seiler.

ROLL CALL

Present: Chair John P. "Jack" Seiler
Vice-Chair Robert L. McKinzie
Commissioner Bruce G. Roberts
Commissioner Dean J. Trantalis
Commissioner Romney Rogers

QUORUM ESTABLISHED

Also Present: Lee R. Feldman, Executive Director
John Herbst, City Auditor
Jeffrey A. Modarelli, Secretary
Cynthia A. Everett, General Counsel
Alfred Battle, Deputy Director for Sustainable Development

No public comments were submitted by email for this meeting.

CRA-1 15-0999 Budget Transfer from Central Beach Redevelopment CRA CIP Project (P11578.346) to the New Aquatics Center/Parking Garage Project (P10648.346)

Commissioner Trantalis motioned to approve this item as recommended which was seconded by Vice-Chair McKinzie.

APPROVED

Aye: 5 – Commissioner Roberts, Commissioner Trantalis, Vice-Chair McKinzie, Commissioner Rogers, and Chair Seiler

There being no other matters to come before the Board, the meeting adjourned at 5:19 p.m.


John R. "Jack" Seiler
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary