

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, November 15, 2016

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS**

**JOHN P. "JACK" SEILER - Chair
DEAN J. TRANTALIS - Vice Chair
BRUCE G. ROBERTS - Commissioner - District I
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

Present 5 - Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie, and Chair John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, City Auditor John Herbst, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, Jonathan Brown, Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) Area Manager, and Sergeant At Arms Geoffrey Shaffer

CALL TO ORDER

Chair Seiler called the Community Redevelopment Agency (CRA) Board Meeting to order at 10:55 p.m.

BOARD REPORTS

BR-1 16-1380 Revised Office Lease Calculations for the Community Redevelopment Agency (CRA)

Executive Director Feldman stated this item was for informational purposes only and would not require a vote by the Board. Chair Seiler asked for confirmation from the Board members if there were any questions regarding this item and the Board members confirmed they had no questions. Both Executive Director Feldman and Jonathan Brown, Northwest Progresso Flagler Heights Area Manager of the Community Development Agency, confirmed there was no vote required on this item.

PRESENTED

MOTIONS

M-1 16-1379 Reallocation of CRA Incentive Program Funds from Northwest Progresso Flagler Heights Redevelopment Area Fund to the Northwest Progresso CRA Business Incentives Fund

Chair Seiler announced this item. Executive Director Lee Feldman stated this item is for a vote for an adjustment to the CRA accounting system as required by the Community Redevelopment Agency Operational Audit completed by City Auditor John Herbst.

Chair Seiler recognized Charles King, 105 N. Victoria Park Road, who

addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Vice Chair Trantalis made a motion to approve this item which was seconded by Commissioner Roberts.

APPROVED

Aye: 4 - Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler

Not Present: 1 - Commissioner Rogers

M-2 16-1411

Appropriation of the Remaining Central Beach, Northwest Progresso Flagler Heights and Central City Community Redevelopment Agency (CRA) Estimated FY 2016 Year-End Operating Balances and Repayment to the General Fund

Chair Seiler announced this item. Chair Seiler asked City Auditor Herbst if he had reviewed the reallocation items. City Auditor Herbst stated he had reviewed these Community Redevelopment Budget reallocation items.

Commissioner Roberts made a motion to approved this item and Commissioner McKinzie seconded the motion.

Vice Chair Trantalis raised the issue of incentives planned for the Flagler area being redirected to other areas of the Northwest Progresso CRA that have greater needs. It was confirmed that this was previously discussed by the CRA Board and referred to the Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) Advisory Board for their review and input. Chair Seiler asked if the CRA Advisory Board had met and discussed this item. Jonathan Brown, NWPFH CRA Area Manager, stated that the CRA Advisory Board had not yet met to discuss his recommendation and would be meeting the week after next.

APPROVED

Aye: 4 - Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler

Not Present: 1 - Commissioner Rogers

M-3 16-1408

Motion Approving First Amendment to Task Order No. 2 Authorizing Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amended Amount Not-to-Exceed \$3,080,442.36

Chair Seiler announced this item. Executive Director Lee Feldman stated this item was a companion item to on the City Commission's

Regular Agenda which the CRA Board also has to approve. Chair Seiler asked if there were any questions and there were no questions.

Commissioner Roberts made a motion to approved this item and Commissioner McKinzie seconded the motion.

APPROVED

Aye: 4 - Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie and Chair Seiler

Nay: 1 - Vice Chair Trantalis


ADJOURNMENT

There being no further business before the Community Redevelopment Board, Chair Seiler adjourned the meeting at 11:02 p.m.



John R. "Jack" Seiler
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary