

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Wednesday, September 13, 2017**

**6:00 PM**

**OR AS SOON THEREAFTER AS POSSIBLE  
City Commission Chambers**

## **SPECIAL MEETING**

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

***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

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

## QUORUM ESTABLISHED

**Also Present:** Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jeffrey Brull

**No e-comments were submitted for this meeting.**

## CALL TO ORDER

Chair Seiler called the meeting to order at 6:03 p.m.

## MOTIONS

### [17-0770](#)

Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018

Chair Seiler announced this is the public hearing on the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018, stating the purpose of this hearing.

Chair Seiler opened the public hearing.

Executive Director Lee Feldman presented the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018, reading it in entirety.

***A copy of the Chair Seiler's complete statements and Executive Director Feldman's complete presentation statement on the Motion to Approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018 read during the meeting are attached to these minutes.***

In response to Commissioner Trantalis's question, Executive Director Feldman explained aspects and components of the Operating Budget, stating it includes incentive programs. He also explained budget items

listed in Exhibit 2 relating to *personnel services, operating expenses, expenditures and other operating expenses*. Executive Director Feldman explained CRA employees are City Employees. The CRA reimburses the City 100 percent for those costs as noted under *other operating expenses*.

Chair Seiler recognized Budget Manager Laura Reece who addressed the Commission. She further explained details and aspects of the CRA Budget category *other services*. Ms. Reece confirmed at the next Regular Commission Meeting, the Board will be asked to approve an agreement between the City and the CRA delineating all these charges and the basis for them. Further discussions continued on this topic.

Chair Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who acknowledged and thanked Ms. Reece and Staff for their diligent work on the CRA Budget.

There being no one else wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Chair Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler. NAYS: None.

Chair Seiler read the amounts for the Fiscal Year 2018 City of Fort Lauderdale CRA Budget and Community Investment Plan Allocations and their purpose.

In response to Commissioner Trantalis's question, Executive Director Feldman confirmed the FY 2018 CRA Budget includes the \$10,000,000 allocation for the YMCA Project and the first allocation for building the parking garage on the beach.

Commissioner McKinzie introduced this Motion and was seconded by Vice Chair Roberts.

**APPROVED**

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

**Nay:** 1 - Commissioner Trantalis

## ADJOURNMENT


Chair Seiler adjourned the Community Redevelopment Agency Special Board Meeting at 6:12 p.m.



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John P. "Jack" Seiler  
Chair

ATTEST:



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Jeffrey A. Modarelli  
CRA Secretary

# **September 13, 2017 CRA Budget SCRIPT**

## **COMMUNITY REDEVELOPMENT AGENCY (CRA) FY 2018 FINAL BUDGET AND COMMUNITY INVESTMENT PLAN (CIP) ALLOCATIONS**

1. **CHAIR:** This is a Public Hearing for the Community Redevelopment Agency Budget and Community Investment Plan allocations for Fiscal Year **2018**. The purpose of the hearing is to receive requests and comments regarding the Community Redevelopment Agency budget and to explain the budget. The public hearing is now open. The Executive Director will now present the final Budget and Community Investment plan.
2. **EXECUTIVE DIRECTOR:** The **FY 2018** Community Redevelopment Agency Final Budget and Community Investment Plan allocation includes contributions from four separate taxing districts: City of Fort Lauderdale, Broward County, Children Services Council and North Broward Hospital District. When combined, these funds make up the Tax Increment Finance (TIF) funds available to the CRA for the implementation of three separate redevelopment plans. The final Budget and Community Investment Plan allocations are premised on the following:
  - Attracting new investments and increasing property values
  - Implement programs to reduce slum and blight

**That concludes my report on the FY 2018 budget.**

3. **CHAIR:** This is the time for anyone in the public to speak or ask any questions about the final budget. If you wish to speak please come up now to the podium and state your name and address for the record.

**(AFTER PUBLIC INPUT)**

4. **CHAIR:** If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

**CLERK – PLEASE CALL THE ROLL**

5. **CHAIR ANNOUNCES:**

The total budget for the City of Fort Lauderdale Community Redevelopment Agency is

**\$18,994,560 plus an additional \$5,953,727 for CRA Incentives totaling \$24,948,287,** which will fund various operations of the CRA for the fiscal period beginning October 1, 2017 and ending September 30, 2018.

6. **CHAIR:** Will someone make a motion to approve the Final budget for the Community Redevelopment Agency for **Fiscal Year 2018**?

**CLERK – PLEASE CALL THE ROLL**