

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 7, 2017

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 Bruce G. Roberts, Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, 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 Wilgienson Auguste

No public comments were submitted for this meeting

CALL TO ORDER

Chair Seiler opened the Community Redevelopment Agency (CRA) Board Meeting of February 7, 2017, at 4:36 p.m.

BOARD REPORTS

BR-1 [17-0089](#)

Discussion of the Upscale Events by MOSAIC, LLC dba The MOSAIC Group Agreement

Executive Director Feldman updated the Commission on the history of this item. Vice Chair Trantalis commented on the vendor's lack of performance in the past, stating this contract should be put out to bid.

Chair Seiler agreed with the past lack of performance, stating the renegotiations have produced a good compromise with the vendor. Commissioner Rogers commented he did not wish to start over with another vendor.

Chair Seiler recognized Charles King, 105 N. Victoria Park Road, who expressed his concerns about the City contracting with this vendor based on their performance history.

Chair Seiler recognized Chad Cherry who addressed the Commission in support of moving forward with the vendor and continuing their contract.

Chair Seiler recognized Bernadette Norris, 401 NW 4th Avenue, who addressed the Commission, both as a City resident and business owner, in support of continuing to move forward with this vendor. Ms. Norris encouraged the Commission to approve their contract.

Commission McKinzie made a motion to approve this item and was seconded by Commissioner Roberts.

Motion to approve an amendment to the current MOSAIC agreement

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

MOTIONS

M-1 [17-0186](#)

Motion to Approve Minutes for December 20, 2016 Community Redevelopment Agency Board Meeting, January 4, 2017 Community Redevelopment Agency Board Meeting, and January 11, 2017 Community Redevelopment Agency Board Joint Workshop with the Beach Redevelopment Board

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

APPROVED

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

M-2 [17-0131](#)

Motion to Approve CRA Housing Rehabilitation Assistance for Antonia Bailey

Chair Seiler recognized Jonathan Brown, Area Manager for the Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA) who addressed the Commission.

Mr. Brown stated this is the first housing rehabilitation application filed under the CRA's revised incentives. He gave an update on the audit requirements, noting the two exceptions to the existing policy.

Vice Chair Trantalis gave his viewpoint and concerns on the costs of rehabilitating this property after he visited this property. He noted possible excess costs due to unforeseen circumstances, questioning who would be responsible for those costs discussed. Mr. Brown confirmed any extra costs would be brought back to the CRA Board for approval, though none were anticipated.

Several aspects of the agreement with the City were discussed. Vice Chair Trantalis raised the issue of oversight. Mr. Brown stated this is

done by the City in annual certifications, noting examples.

Mr. Brown confirmed the owner's contribution to this rehabilitation project was the existing structure. Mr. Brown explained homeowner contributions for the Housing Rehabilitation Program and Home Buyers Program.

Commissioner McKinzie explained the rebuilding costs and the scope of work needed to complete this project. Mr. Brown confirmed the applicant's income qualification was below the 80% level.

Chair Seiler requested a finalized complete package of documents regarding the issues raised by Vice Chair Trantalis. He stated he was not ready to approve this item until after a review of those documents, stating the need to protect City interests. There was a consensus among the Commission on this point.

City Auditor Herbst confirmed there were still outstanding questions awaiting a response from Mr. Brown.

Executive Director Feldman stated this item will be brought back to the Board at a future meeting. Chair Seiler requested all documents be received by the Board prior that meeting to allow enough time for a thorough review. Commissioner McKinzie expounded on his knowledge of this item.

Commissioner Roberts made a motion to approve this item and was seconded by Commissioner McKinzie.

Motion to defer to the next CRA Meeting

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


ADJOURNMENT

There being no additional business before the Community
Redevelopment Agency Board, Chair Seiler adjourned this CRA Board
meeting at 4:45 p.m.



John P. "Jack" Seiler
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary