

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, March 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 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, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jeffrey Brull

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

## CALL TO ORDER

Mayor Seiler called the meeting to order at 7:07 p.m.

## MOTIONS


- M-1**     [17-0330](#)     Motion to Approve February 7, 2017 Community Redevelopment Agency Board Meeting Minutes
- Vice Chair Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler
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- M-2**     [17-0199](#)     Motion to Approve the Purchase of Residential Property from the City of Fort Lauderdale, Acceptance of Instruments of Conveyance, and Authorization to Issue Request for Proposals for the Development of Properties
- Commissioner Roberts made a motion to approve this item and was seconded by Commissioner Rogers.
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler

## ADJOURNMENT

There being no further business before the Community  
Redevelopment Agency (CRA) Board at the CRA Board Meeting of  
March 7, 2017, Chair Seiler adjourned the meeting at 7:08 p.m.

  
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John P. "Jack" Seiler  
Chair

ATTEST:

  
\_\_\_\_\_  
Jeffrey A. Modarelli  
Secretary