

## COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING



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

### Meeting Minutes - APPROVED

Wednesday, September 12, 2016

City Commission Conference Room

Chair Seiler called the Special CRA Board Meeting for September 12, 2016, to order at 6:03 p.m.

### ATTENDANCE ROLL CALL

**Present:** Chair John P. "Jack" Seiler  
Vice Chair Dean J. Trantalis  
Commissioner Bruce G. Roberts  
Commissioner Romney Rogers  
Commissioner Robert L. McKinzie (arrived at 6:05 p.m.)

### QUORUM ESTABLISHED

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

**CRA-1**                      Community Redevelopment Agency Operating Budget and Capital Improvement Plan (CIP) Allocations for Fiscal Year 2017

Chair Seiler stated this is a Public Hearing for the Community Redevelopment Agency Budget and Community Investment Plan allocations for Fiscal Year 2017. The purpose of the hearing is to receive requests and comments regarding the Community Redevelopment Agency budget and to explain the budget and any amendments thereto. Chair Seiler stated the public hearing is now open, and Executive Director Feldman will now present the final Budget and Community Investment Plan.

Executive Director Feldman stated the FY 2017 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

Executive Director Feldman stated there have been no adjustments to the FY 2017 budget since the approval of the Tentative Budget on September 7, 2017. Executive Director Feldman stated this concludes my report on the FY 2017 budget.

Chair Seiler stated to the public that this is the time for anyone in the public to speak or ask any questions about the final budget.

There being no public comment, Vice Chair Trantalis motioned to close the public hearing and was seconded by Commissioner Roberts. Roll call showed: AYES: Vice Chair Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts, and Chair Seiler. NAYS: None.

Chair Seiler stated the total budget for the City of Fort Lauderdale Community Redevelopment Agency is \$24,631,398, which will fund various operations of the CRA for the fiscal period beginning October 1, 2016 and ending September 30, 2017. Chair Seiler asked for a motion to approve the Final budget for the Community Redevelopment Agency for Fiscal Year 2017.

Vice Chair Trantalis moved to approve this item and was seconded by Commissioner Roberts.

**APPROVED**


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

2016 ADJOURNMENT

There being no additional business before the CRA Board, Chair Seiler adjourned the meeting at 6:04 p.m.

  
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John P. "Jack" Seiler  
Chair

ATTEST:

  
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Jeffrey A. Modarelli  
Secretary