

COMMUNITY REDEVELOPMENT AGENCY MEETING

City of Fort Lauderdale
City Hall, 100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov

Meeting Minutes - DRAFT**Tuesday, November 18, 2014****3:30 PM****City Commission Conference Room**

Chairman Seiler called the meeting to order at approximately 4:37 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Member Dean J. Trantalis
Member Robert L. McKinzie

Not Present: Vice-Chair Romney Rogers (arrived momentarily)
Member Bruce G. Roberts

Also Present: Lee Feldman, Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Cynthia A. Everett, General Counsel
Alfred Battle, Economic and Community Reinvestment Manager (Northwest)

No public comments were submitted by email for this meeting.

CRA-1 14-1457 REIMBURSEMENT FOR COORDINATION OF SPECIAL EVENTS - not to exceed \$40,000 - Agreement with Flagler Village Civic Association

The Executive Director provided background information on the item. A walk-on item will also be presented at the tonight's regular meeting to waive conflict of interest because three members of the Flagler Village Civic Association also serve on the CRA Advisory Board.

Motion made by Member Trantalis and seconded by Member McKinzie to approve the item as recommended. AYES: Member DuBose, Vice-Chair Rogers, Member Roberts, Member Trantalis and Chairman Seiler. NAYS: None.

The meeting adjourned at 4:38 p.m. and the City Commission reconvened the conference meeting with the closed door session.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
Secretary