

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - APPROVED

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)

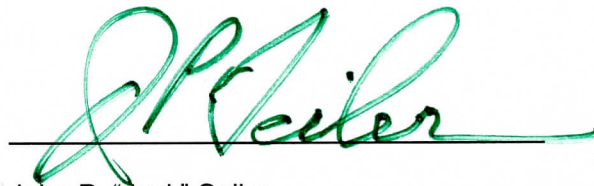
No public comments were submitted by email for this meeting.

**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.

A handwritten signature in green ink, reading "JP Seiler", written over a horizontal line.

John P. "Jack" Seiler
Chairman

ATTEST:

A handwritten signature in blue ink, reading "Jonda K. Joseph", written over a horizontal line.

Jonda K. Joseph
Secretary