

## COMMUNITY REDEVELOPMENT AGENCY MEETING



City of Fort Lauderdale  
100 N. Andrews Avenue  
Fort Lauderdale, FL 3301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)

### Meeting Minutes - DRAFT

**Tuesday, January 5, 2016**

**City Hall Commission Conference Room**

**Meeting was called to order at 4:37 p.m. by Mayor Seiler.**

### ATTENDANCE ROLL CALL

**Present:** Chairman John P. "Jack" Seiler  
Vice-Chairman Robert L. McKinzie  
Commissioner Bruce G. Roberts  
Commissioner Dean J. Trantalis  
Commissioner Romney Rogers

**Also Present:** Lee R. Feldman, Executive Director  
John Herbst, City Auditor  
Jeffrey A. Modarelli, Secretary  
Cynthia A. Everett, General Counsel  
Alfred Battle, Deputy Director for Sustainable Development Department

**No public comments were submitted by email regarding this meeting.**

**CRA-1** [15-1634](#)

Motion to Approve Modification of Mortgage with Yacht Chandelers, Inc. at 750 West Sunrise Boulevard - \$100,000

City Manager Feldman explained for the Commission the loan is subordinate to two SBA mortgages for acquisition

and remodeling. This loan modification is to conform the City's loan to a third mortgage position. The history of the loan was explained by City Attorney Cynthia Everett and Assistant City Attorney DJ Williams-Persad. Further questions and discussions ensued about the reason for the loan modification.

Vice-Chair McKinzie motioned to approve this item and was seconded was Commissioner Roberts.

**APPROVED**

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

Mayor Seiler adjourned the CRA Meeting at 4:43 p.m.

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John P. "Jack" Seiler  
Chairman

ATTEST:

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Jeffrey A. Modarelli  
Secretary