COMMUNITY REDEVELOPMENT AGENCY MEETING

City of Fort Lauderdale
100 N. Andrews Avenue
Fort Lauderdale, FL 33301

www.fortlauderdale.gov

Meeting Minutes - DRAFT

Tuesday, January 20, 2016

City Hall Commission Chambers

Meeting was called to order at 8:08 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

QUORUM ESTABLISHED

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

Vote Roll Call Order for this Meeting:

Commissioner Trantalis, Vice-Chair McKinzie, Commissioner Rogers, Commissioner Roberts and Chair Seiler

No public comments were submitted by email regarding this meeting.

CRA-1 16-0126   Approval of November 17, 2015 CRA Meeting Minutes

Commissioner Roberts made a motion to approve the noted Minutes and the meeting Agenda, which was seconded by Vice-Mayor McKinzie.

APPROVED

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

CRA-2 16-0066   Motion to Approve Community Redevelopment Agency Streetscape Funding for Fairfield Flagler LP at 673 NE 3 Avenue - $329,503

Commissioner Rogers raised a question regarding this amendment. City Manager Feldman stated the amendment is clarifying an issue for City Auditor Herbst to ensure the City was handling the budget transfer at the same time.

Commissioner Trantalis made a motion to approve the item, which was seconded by Commissioner Roberts.

APPROVED

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

There being no further business on the Agenda, Mayor Seiler adjourned the CRA Meeting at 8:15 p.m.

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John P. "Jack" Seiler
Chairman

ATTEST:

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Jeffrey A. Modarelli
Secretary