

## COMMUNITY REDEVELOPMENT AGENCY MEETING



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

### Meeting Minutes - DRAFT

**Tuesday, September 1, 2015**

### City Commission Conference Room

**Meeting was called to order at 5:33 p.m. by Chair Seiler.**

### ROLL CALL

**Present:** Chair John P. "Jack" Seiler  
Vice-Chair 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

No public comments were submitted by email regarding this meeting.

**CRA-1 15-0581** Motion to Execute a Fourth Amendment to Lease at 914  
Sistrunk Boulevard (Sixth Street Plaza)

City Attorney Everett spoke on this item stating this is a lease that is expiring and in order to maintain the status quo until we get through the pending bankruptcy or foreclosure we are recommending this extension. Otherwise, the City is subject to the holdover provisions in the lease which would escalate the City's costs. This lease extension is for 90 days. City Auditor Herbst stated the City is taking over additional space at Sixth Street Plaza. City Manager Feldman stated there is a commitment from the Bank for a lower rate. Additional discussions ensued on this item.

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

**APPROVED**

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

There being no additional business before the CRA Board, Chair Seiler adjourned the meeting at 5:35 p.m.

---

John P. "Jack" Seiler  
Chair

ATTEST:

---

Jeffrey A. Modarelli  
Secretary