

**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, August 18, 2015**

**City Commission Conference Room**

**Meeting was called to order at 5:17 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

No public comments were submitted by email for this meeting.

**CRA-1 15-0999** Budget Transfer from Central Beach Redevelopment CRA CIP Project (P11578.346) to the New Aquatics Center/Parking Garage Project (P10648.346)

Commissioner Trantalis motioned to approve this item as recommended which was seconded by Vice-Chair McKinzie.

**APPROVED**

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

There being no other matters to come before the Board, the meeting adjourned at 5:19 p.m.

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John P. "Jack" Seiler  
Chair

ATTEST:

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Jeffrey A. Modarelli  
Secretary