

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - DRAFT

Tuesday, July 7, 2015

City Commission Conference Room

Meeting was called to order at 4:23 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
Jonda K. Joseph, 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 15-0878 Minutes of February 25, 2015 and April 7, 2015 Meetings

Commissioner Roberts motioned to approve the noted minutes and was seconded by Commissioner Rogers.

APPROVED

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

CRA-2 15-0743 Motion Approving Redevelopment Incentive Funding for Rechter Holdings, Inc. in the Amount of \$206,267 for Project Located at 913 NE 4th Avenue

Discussions ensued among the Board members regarding the cost breakdown for funding this item. City Manager Feldman explained to the Board it was for the Rechter Holdings, Inc.'s project located at 913 NE 4th Avenue. The breakdown consists of \$100,000 from the CRA Property and Business Investment Program, \$15,000 from the CRA Façade Program, and \$91,267 from the CRA Streetscape Grant Program.

The issue of parking at this location was raised and discussed among the board members. Michael Rechter of Rechter Holdings addressed the board and gave a brief overview of the parking situation and the parking study. Mr. Rechter also answered additional questions from the board on several aspects of the project and other items relating to this property

Commissioner Trantalis moved to approve this item and was seconded by Vice-Chair McKinzie.

APPROVED

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

There being no other matters to come before the Board, the meeting adjourned at 4:39 p.m.

John P. "Jack" Seiler
Chair

ATTEST:

Jonda K. Joseph
Secretary