

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - DRAFT

Tuesday, June 16, 2015

City Commission Conference Room

Meeting was called to order at 4:30 p.m. by Vice-Chair McKinzie

ROLL CALL

Present: Vice-Chair Robert L. McKinzie
Commissioner Bruce G. Roberts
Commissioner Dean J. Trantalis
Commissioner Romney Rogers

Not Present: Chair John P. "Jack" Seiler (Excused)

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 Department

No public comments were submitted by email regarding this meeting.

CRA-1 15-0710 Budget Amendment - Appropriation of \$700,000 for the Aquatic Center

City Manager Feldman explained this appropriation was the City's consultant's recommendation. City Manager Feldman gave an overview of the budget amendment stating it goes back to the \$2,100,000 the Commission discussed in earlier meetings. Additionally, on the agenda for tonight's City Commission Meeting there is a modification to the Aquatic Center's contract but this allocation of funds is needed in order to pass the modification. He noted this will be funded from the CRA and the Parking Fund. The Parking Fund will pick up \$1,400,000 and the CRA will pick up \$700,000. Further comments and discussions ensued on this item.

Commissioner Roberts moved the item and was seconded by Commissioner Rogers.

APPROVED

Aye: 3 – Vice-Chair McKinzie, Commissioner Rogers, Commissioner Roberts,

Nay: 1 – Commissioner Trantalis

There being no additional business before the CRA Board, Vice-Chair McKinzie adjourned the meeting at 4:39 p.m.

Robert. L. McKinzie
Vice-Chair

ATTEST:
