

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - DRAFT

Tuesday, September 8, 2015

City Hall Commission Chambers

Meeting was called to order at 6:06 p.m. by Chairman 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

No public comments were submitted by email regarding this meeting.

**CRA-1 15-1016 Community Redevelopment Agency (CRA) Operating Budget and
Capital Improvement Plan Allocations for Fiscal Year 2016**

After seeing no one wishing to speak, Commissioner Rogers made a motion to close the public hearing which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Trantalis, Vice Chair McKinzie, Commissioner Rogers, Commissioner Roberts and Chair Seiler. NAYS: None.

Vice Chair McKinzie moved to approve the motion which was seconded by Commissioner Trantalis.

APPROVED

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

There being no further business on the Agenda, Chair Seiler adjourned the CRA Meeting at 6:07 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jeffrey A. Modarelli
Secretary