

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, March 7, 2017

2:30 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room**

COMMUNITY REDEVELOPMENT AGENCY BOARD

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS***

***JOHN P. "JACK" SEILER - Chair
DEAN J. TRANTALIS - Vice Chair
BRUCE G. ROBERTS - Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
CYNTHIA A. EVERETT, General Counsel***

ROLL CALL

Present 5 - Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie, and Chair John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jeffrey Brull

No public e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 7:07 p.m.

MOTIONS

- M-1** [17-0330](#) Motion to Approve February 7, 2017 Community Redevelopment Agency Board Meeting Minutes
- Vice Chair Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler
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- M-2** [17-0199](#) Motion to Approve the Purchase of Residential Property from the City of Fort Lauderdale, Acceptance of Instruments of Conveyance, and Authorization to Issue Request for Proposals for the Development of Properties
- Commissioner Roberts made a motion to approve this item and was seconded by Commissioner Rogers.
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice Chair Trantalis, Commissioner McKinzie and Chair Seiler

ADJOURNMENT

There being no further business before the Community
Redevelopment Agency (CRA) Board at the CRA Board Meeting of
March 7, 2017, Chair Seiler adjourned the meeting at 7:08 p.m.

John P. "Jack" Seiler
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary