

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, April 19, 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
BRUCE G. ROBERTS - Vice Chair
DEAN J. TRANTALIS - Commissioner - District II
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 - Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, and Chair John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: Assistant City Manager Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jeff Brull

CALL TO ORDER

Mayor Seiler called the meeting to order at 9:56 p.m.

No e-comments were submitted for this meeting.

MOTIONS

M-1 [17-0404](#) Motion to Approve Minutes for March 7, 2017 Community Redevelopment Agency Board Meeting and March 21, 2017 Community Development Agency Board Meeting

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

M-2 [17-0503](#) Motion to Approve CRA Funds of \$159,000 for the Walker Elementary Safe Routes to School

Commissioner Trantalis made a motion to approve this item and was seconded by Vice Chair Roberts.

APPROVED

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

M-3 [17-0510](#) Motion to Approve Infill Housing Process

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner Rogers.

Commissioner Trantalis asked about the process for selection, stating

his understanding was the CRA Advisory Board would select the contractor and the contractor would select the purchaser. Commissioner Rogers said that is the way it reads, and was told that is the process used in the past.

Bob Wojcik, Community Redevelopment Agency Planner, addressed the Board confirming the evaluation committee for this project's contractor is the CRA Advisory Board. Part of what will be evaluated in the Request for Proposal (RFP) would be the contractor's ability to bring potential homebuyers. Some middle income homebuyers may qualify for down payment assistance through the purchase assistance program offered by the CRA. In this instance, the CRA would need to approve the homebuyer.

Commission Rogers commented on the desire for this to be market based, stating the free land is what makes it affordable. The contractor will take the risk of building a house and find a purchaser. Should the purchaser need down payment assistance, the CRA is available. Commissioner Trantalis commented on the possibility of a bidding war and the contractor being able to receive a windfall as a result of being able to select the purchaser. Further discussion ensued on the aspects of the RFP including profit margins of the contractor, which the CRA Advisory Board would take into consideration.

Commissioner Trantalis noted the importance of this benefiting a homeowner who normally could not afford to own a home. Commissioner McKinzie explained the lack of a profit margin due to the location and the cost per square foot of construction on these types of infill housing projects.

APPROVED

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

ADJOURNMENT

There being no further business before the Community
Redevelopment Agency Board, Chair Seiler adjourned the meeting at
10:02 p.m.

John P. "Jack" Seiler
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary