

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, September 13, 2017

6:00 PM

**OR AS SOON THEREAFTER AS POSSIBLE
City Commission Chambers**

SPECIAL MEETING

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 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, 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 e-comments were submitted for this meeting.

CALL TO ORDER

Chair Seiler called the meeting to order at 6:03 p.m.

MOTIONS

[17-0770](#)

Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018

Chair Seiler announced this is the public hearing on the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018, stating the purpose of this hearing.

Chair Seiler opened the public hearing.

Executive Director Lee Feldman presented the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018, reading it in entirety.

A copy of the Chair Seiler's complete statements and Executive Director Feldman's complete presentation statement on the Motion to Approve the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2018 read during the meeting are attached to these minutes.

In response to Commissioner Trantalis's question, Executive Director Feldman explained aspects and components of the Operating Budget, stating it includes incentive programs. He also explained budget items

listed in Exhibit 2 relating to *personnel services, operating expenses, expenditures* and *other operating expenses*. Executive Director Feldman explained CRA employees are City Employees. The CRA reimburses the City 100 percent for those costs as noted under *other operating expenses*.

Chair Seiler recognized Budget Manager Laura Reece who addressed the Commission. She further explained details and aspects of the CRA Budget category *other services*. Ms. Reece confirmed at the next Regular Commission Meeting, the Board will be asked to approve an agreement between the City and the CRA delineating all these charges and the basis for them. Further discussions continued on this topic.

Chair Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who acknowledged and thanked Ms. Reece and Staff for their diligent work on the CRA Budget.

There being no one else wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Chair Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler. NAYS: None.

Chair Seiler read the amounts for the Fiscal Year 2018 City of Fort Lauderdale CRA Budget and Community Investment Plan Allocations and their purpose.

In response to Commissioner Trantalis's question, Executive Director Feldman confirmed the FY 2018 CRA Budget includes the \$10,000,000 allocation for the YMCA Project and the first allocation for building the parking garage on the beach.

Commissioner McKinzie introduced this Motion and was seconded by Vice Chair Roberts.

APPROVED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Chair Seiler

Nay: 1 - Commissioner Trantalis

ADJOURNMENT

Chair Seiler adjourned the Community Redevelopment Agency Special Board Meeting at 6:12 p.m.

John P. "Jack" Seiler
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary