

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, October 17, 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 - Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, 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 Jaime Costas

No e-comments were submitted for this meeting.

CALL TO ORDER

Chair Seiler called the meeting to order at 3:30 p.m.

MOTIONS

M-1 [17-1284](#) Motion to Approve September 13, 2017 Community Redevelopment Agency Board Special Meeting Minutes

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

APPROVED

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

RESOLUTIONS

R-1 [17-0940](#) Resolution to Approve an Award of a Development Incentive Program Incentive in the Amount of \$1,400,000 to North West 6th Investments, LLC for the Sistrunk Market Project located at 115 West Sistrunk Boulevard, Approving the Terms and Conditions of the Development Incentive Program Loan Commitment and Authorizing the Executive Director to Execute the Loan Commitment, Development Agreement and Any and All Other Documents or Instruments Necessary or Incidental to Consummation of the Transaction

In response to Chair Seiler, Executive Director Feldman confirmed the applicant withdrew this application.

REMOVED FROM AGENDA

Executive Director Feldman stated Staff will be issuing the Request for Proposal (RFP) for the Aquatic Center Design Build Project. Discussions ensued on emails received by the Commission on this matter.

Commissioner Rogers raised the issue of D.C. Alexander Park (located next to the Swimming Hall of Fame) and the concept of an Observation Ferris Wheel funded with Community Redevelopment Agency (CRA) funds. Commissioner Trantalis commented on discussions with Don Morris, Area Manager for the Beach Are CRA, on possible deed restrictions that would prevent this from being pursued. Further discussions ensued on this topic.

In response to Chair Seiler, Executive Director Feldman confirmed he would bring this idea forward with a proposal for discussion, commenting on the Beach Redevelopment Advisory Board's general support of the concept and addressing possible deed issues. Vice Chair Roberts noted his concern regarding liability issues due to possible storm conditions. Executive Director Feldman commented on numerous beach communities having this amenity. Commissioner Trantalis expounded on this opportunity, confirming he will provide additional information.

ADJOURNMENT

Chair Seiler adjourned the Community Redevelopment Agency Special Board Meeting at 3:41 p.m.

John P. "Jack" Seiler
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary