

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, November 1, 2016**

**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

## MOTIONS

**M-1**     [16-1288](#)     Minutes for September 20, 2016, Community Redevelopment (CRA) Board Meeting and October 5, 2016, Community Redevelopment (CRA) Board Meeting

**APPROVED**

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

**M-2**     [16-1305](#)     Motion to Approve Funding Agreements between the Fort Lauderdale Community Redevelopment Agency and 315 Flagler, LP for the Flagler Village Hotel located at 315 NW 1 Avenue Streetscape Program - \$329,933 - Property Tax Reimbursement Program - \$1,711,020

**APPROVED AS AMENDED - Subject to City Attorney approval by Tuesday, November 8, 2016 at 5 p.m.**

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

**M-3**     [16-0912](#)     Budget Amendment - Appropriation of \$ 26,373,498.22 to the Las Olas Boulevard Corridor Improvement Project

**APPROVED**

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

## ADJOURNMENT