

City of Fort Lauderdale

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



Action Summary

Tuesday, November 15, 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

BOARD REPORTS

BR-1 [16-1380](#) Revised Office Lease Calculations for the Community Redevelopment Agency (CRA)

PRESENTED

MOTIONS

M-1 [16-1379](#) Reallocation of CRA Incentive Program Funds from Northwest Progresso Flagler Heights Redevelopment Area Fund to the Northwest Progresso CRA Business Incentives Fund

APPROVED

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

Not Present: 1 - Commissioner Rogers

M-2 [16-1411](#) Appropriation of the Remaining Central Beach, Northwest Progresso Flagler Heights and Central City Community Redevelopment Agency (CRA) Estimated FY 2016 Year-End Operating Balances and Repayment to the General Fund

APPROVED

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

Not Present: 1 - Commissioner Rogers

M-3 [16-1408](#) Motion Approving First Amendment to Task Order No. 2 Authorizing Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amended Amount Not-to-Exceed \$3,080,442.36

APPROVED

Aye: 4 - Commissioner Rogers, Commissioner Roberts, Commissioner
McKinzie and Mayor Seiler

Nay: 1 - Vice Chair Trantalis

ADJOURNMENT