

City of Fort Lauderdale

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



Action Summary

Tuesday, December 6, 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 4 - Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie,
Commissioner Romney Rogers, and Chair John P. "Jack" Seiler
Not Present 1 - Commissioner Bruce G. Roberts

QUORUM ESTABLISHED

CALL TO ORDER

MOTIONS

M-1 [16-1498](#) Motion to Approve November 1, 2016, Community Redevelopment
Agency Board Minutes

APPROVED

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

Not Present: 1 - Commissioner Roberts

M-2 [16-1332](#) Motion to Approve a Streetscape Enhancement Funding Agreement
Between the Fort Lauderdale Community Redevelopment Agency
and FLL Land Holdings, LLC for the ID Flagler Village Project -
\$251,078

APPROVED

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

Not Present: 1 - Commissioner Roberts

M-3 [16-1508](#) Motion to File Suit on behalf of the City of Fort Lauderdale
Community Redevelopment Agency for Enforcement of a Personal
Guaranty

APPROVED

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

Not Present: 1 - Commissioner Roberts

ADJOURNMENT