

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, January 18, 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  
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 - Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Commissioner Bruce G. Roberts, and Chair John P. "Jack" Seiler

## MOTIONS

**M-1**     [17-0055](#)     Motion to Approve December 6, 2016, Community Redevelopment Agency Board Meeting Minutes

**APPROVED**

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

**M-2**     [17-0078](#)     Motion to Approve the Las Olas Boulevard Corridor Improvement Project Construction Contract with Skanska USA Building Inc. for a Guaranteed Maximum Price (GMP) in the amount of \$49,379,324

**APPROVED**

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

**Nay:** 1 - Vice Chair Trantalis

**M-3**     [17-0058](#)     Budget Amendment - Appropriation of \$4,629,324 from the Aquatic Center Improvement Project to the Las Olas Boulevard Corridor Improvement Project

**APPROVED**

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

**Nay:** 1 - Vice Chair Trantalis

**M-4**     [17-0036](#)     Motion to Approve a Modification of Mortgage with Yacht Chandlers, Inc. at 750 West Sunrise Boulevard - \$100,000

**APPROVED**

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

## ADJOURNMENT