

City of Fort Lauderdale

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



Action Summary

Tuesday, February 7, 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 - Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Chair Dean J. Trantalis, and Chair John P. "Jack" Seiler

BOARD REPORTS

BR-1 [17-0089](#) Discussion of the Upscale Events by MOSAIC, LLC dba The MOSAIC Group Agreement

Motion to approve an amendment to the current MOSAIC agreement

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

MOTIONS

M-1 [17-0186](#) Motion to Approve Minutes for December 20, 2016 Community Redevelopment Agency Board Meeting, January 4, 2017 Community Redevelopment Agency Board Meeting, and January 11, 2017 Community Redevelopment Agency Board Joint Workshop with the Beach Redevelopment Board

APPROVED

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

M-2 [17-0131](#) Motion to Approve CRA Housing Rehabilitation Assistance for Antonia Bailey

Motion to defer to the next CRA Meeting

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

ADJOURNMENT