

City of Fort Lauderdale

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



Action Summary

Tuesday, February 21, 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

MOTIONS

M-1 [17-0273](#) Motion to Approve January 18, 2017 Community Redevelopment Agency Board Meeting Minutes

APPROVED

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

M-2 [17-0268](#) Motion to Approve an Amendment to the Agreement with Upscale Events by MOSAIC, LLC dba The MOSAIC Group

APPROVED

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

M-3 [17-0234](#) Motion Requesting the City Commission to Transfer Three City-Owned Commercial Parcels to the Fort Lauderdale Community Redevelopment Agency for Redevelopment and Authorization to Issue Request for Proposals

APPROVED AS AMENDED - Transfer (2) City Owned Parcels

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

M-4 [17-0165](#) Motion to Approve CRA Funding for the 2017 Fort Lauderdale Air Show in the Amount of \$50,000, and to Approve CRA Funding After the Fact for the 2016 Fort Lauderdale Air Show in the Amount of \$50,000

APPROVED AS AMENDED

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

BOARD REPORTS

BR-1 [17-0247](#) Discussion on the Eligibility of Flagler Village Projects Receiving
CRA Incentives
DISCUSSED

ADJOURNMENT