

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

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

## QUORUM ESTABLISHED

No public ecomments were submitted for this meeting.

## CALL TO ORDER

## MOTIONS

**M-4**     [17-0287](#)     Motion to Accept Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts

**APPROVED**

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

**Mayor Seiler recessed the Community Redevelopment Agency Board Meeting at 5:00 p.m.**

**Mayor Seiler reconvened the Community Redevelopment Agency Board Meeting at 8:36 p.m.**

**M-1**     [17-0392](#)     Motion to Approve Minutes for February 21, 2017 Community Redevelopment Agency Board Meeting

**APPROVED**

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

**M-2**     [17-0135](#)     Motion Approving Funding of Materials Testing and Inspection Services for Las Olas Boulevard Corridor Improvement Project - AMEC Foster Wheeler Environment & Infrastructure, Inc. - \$199,997.50

**APPROVED**

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

**Nay:** 1 - Vice Chair Trantalis

**M-3**     [17-0368](#)

Motion to Review and Approve a Subordination Agreement from Sterling Bank, Primary Lender for LPF Realty FL LLC/Triangle Services, Inc. for the Triangle Services Southeast Regional Headquarters Project Located at 550 West Sunrise Boulevard

**APPROVED**

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

**ADJOURNMENT**