City of Fort Lauderdale

City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
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 imeeting.

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