City of Fort Lauderdale

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



Action Summary

Wednesday, April 19, 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 BRUCE G. ROBERTS - Vice Chair DEAN J. TRANTALIS - Commissioner - District II 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 | | | | |
|-----------|----------------|-----------------|---|--|
| | Pr | resent 5- | Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, and Chair John P. "Jack" Seiler | |
| MOTIONS | | | | |
| M-1 | <u>17-0404</u> | Redevelo | Approve Minutes for March 7, 2017 Community opment Agency Board Meeting and March 21, 2017 ity Development Agency Board Meeting | |
| | | APPROVE | D | |
| | | Aye: 5 - | Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Chair Seiler | |
| M-2 | <u>17-0503</u> | | Approve CRA Funds of \$159,000 for the Walker ary Safe Routes to School | |
| | | APPROVE | D | |
| | | Aye: 5 - | Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Chair Seiler | |
| M-3 | <u>17-0510</u> | Motion to | Notion to Approve Infill Housing Process | |
| | | APPROVED | | |
| | | Aye: 5 - | Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Chair Seiler | |

ADJOURNMENT