

City of Fort Lauderdale

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



Action Summary

Tuesday, June 6, 2017

2:45 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

Present 5 - Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, and Chair John P. "Jack" Seiler

BOARD REPORTS

BR-1 [17-0573](#) Fort Lauderdale Aquatic Center Improvement Project Design Alternatives and Updated Cost Estimates

MOTIONS

M-1 [17-0685](#) Motion to Approve Minutes for May 2, 2017 Community Redevelopment Agency Board Meeting

APPROVED

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

RESOLUTIONS

R-1 [17-0633](#) Resolution Authorizing Execution of a Development Incentive Program Loan Commitment between the Fort Lauderdale Community Redevelopment Agency and 613 NW 3rd Ave, LLC under the Development Incentive Program in an Amount Not to Exceed \$7 million for The SIX13, Mixed-Use Apartment Project Located at 613 NW 3rd Ave and Delegating Authority to the Executive Director to Execute Any and All Necessary and Incidental Loan Documents

ADOPTED

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

R-2 [17-0636](#) A Resolution of the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency approving appointment of the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as Special Counsel for real estate and related development matters

ADOPTED

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

ADJOURNMENT