

# City of Fort Lauderdale

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



## Action Summary

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

## MOTIONS

**M-1**     [17-1417](#)     Motion to Approve Minutes for October 17, 2017 Community Redevelopment Agency (CRA) Board Meeting

### **APPROVED**

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

**M-2**     [17-1326](#)     Motion to Appropriate Remaining Central Beach, Northwest Progresso Flagler Heights, and Central City Community Redevelopment Agency (CRA) Estimated FY 2017 Year-End Operating Funds Balance

### **APPROVED AS AMENDED - Central City CRA Funds**

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

### **APPROVED AS AMENDED - Beach CRA Funds**

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

### **APPROVED AS AMENDED - Northwest Progresso Flagler Heights CRA Funds**

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

## ADJOURNMENT