City of Fort Lauderdale

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



Action Summary

Tuesday, February 6, 2018

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

MOTIONS

M-1 <u>18-0083</u> Motion to Approve an Amendment to the Property and Business Investment Program Agreement between the Fort Lauderdale Community Redevelopment Agency and Rechter Holdings, Inc., Modification of Mortgage between the Fort Lauderdale Community Redevelopment Agency and Rechter Holdings, Inc. and Subordination of Mortgage Agreement between the Fort Lauderdale Community Redevelopment Agency, Stonegate Bank, and Rechter Holdings, Inc.

APPROVED

- Aye: 4 Commissioner McKinzie, Commissioner Rogers, Vice Chair Roberts and Commissioner Trantalis
- Abstain: 1 Chair Seiler

ADJOURNMENT