

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, MARCH 1, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 2:56 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Vice Chair Romney Rogers
Member Bruce G. Roberts
Member Bobby B. DuBose
Member Charlotte E. Rodstrom

Also Present: Allyson C. Love, Acting Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Harry A. Stewart, General Counsel
Donald Morris, Director, Community Redevelopment Agency
(Beach)

**1. Palazzo Las Olas Group, LLC v. City of Fort Lauderdale, et al
Settlement - \$475,000**

Art Seitz, 1905 North Atlantic Boulevard, recalled some of the history concerning this development proposal that took place before the current Commission. He expressed support for this settlement. He recognized individuals who acted in opposition to the proposed development at the time.

Note: The preceding statement from Mr. Seitz was made after this meeting adjourned, during the March 1, 2011 Conference Meeting, and will only appear in these CRA minutes.

Motion made by Member Rodstrom and seconded by Member Roberts to authorize settlement of Palazzo Las Olas Group, LLC v. City of Fort Lauderdale, et al. – Case 03-21333 (02) pending in 17th Judicial Circuit in and for Broward County. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

2. Old Business/New Business – none

3. Adjournment

There being no further business to come before the board, the meeting was adjourned at 2:57 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk