

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY COMMISSION CONFERENCE ROOM
FEBRUARY 20, 2001**

Mayor Naugle called the meeting to order at 4:30 P.M. Roll was called, and a quorum was present.

Present: Mayor Naugle
Commissioner Cindi Hutchinson
Commissioner Gloria F. Katz
Commissioner Carlton Moore
Commissioner Tim Smith

Absent: None

Also Present: City Manager
City Attorney
City Clerk
Police Sergeant

1. Status Report on I-95/Konover

Everyone had reviewed the Request for Proposals (RFP) for the Konover site. Commissioner Katz wondered if the CRA Advisory Board had reviewed it. Mr. Phil Bacon, Redevelopment Projects Manager, advised that a copy of this drafted RFP had been faxed to Board members yesterday.

At 4:30 P.M., Commissioner Smith left the meeting.

Commissioner Katz wanted to give the Board an opportunity to get back to her. Mr. Bacon stated that the RFP had been "work-shopped" with the CRA Advisory Board in October, and there had been at least two discussions since that time with respect to the concept. Commissioner Moore pointed out that the Commission had met with the Board just last week in this regard.

At 4:34 P.M., Commissioner Smith returned to the meeting.

Mayor Naugle noted that a motion to approve the RFP could be conditioned upon the approval of the CRA Advisory Board. He had received no contact from Board members since the last meeting and inquired about the release date. Mr. Pete Witschen, Assistant City Manager, advised that formal distribution was anticipated on February 22, 2001.

Mr. Bacon stated that a "back stop" had been established as the second Commission meeting in July. At that time, staff hoped to have completed the process so the Commission could select a proposal. Commissioner Moore noted that if it was necessary based on Board input, an addendum could be issued without interfering with the established time frame.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the drafted RFP, with the understanding that an addendum would be issued based on input from the CRA Advisory Board, if necessary. Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: none.

There being no further business before the Board of Commissioners, the meeting was adjourned at 4:36 P.M.