

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL**

TUESDAY, SEPTEMBER 13, 2005 – 5:30 P.M.

Chairman Naugle called the meeting to order at approximately 5:37 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
 Vice Chair Christine Teel
 Commissioner Dean J. Trantalis
 Commissioner Carlton B. Moore
 Commissioner Cindi Hutchinson

Absent: None

Also Present: George Gretsas, City Manager
 Harry A. Stewart, City Attorney
 Jonda K. Joseph, City Clerk
 Alfred Battle, Director, Community Redevelopment Agency

Approval of Minutes of the July 19, 2005 Regular CRA Board Meeting

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to approve the minutes of the CRA Board Meeting of July 19, 2005. Board unanimously approved.

Amendment to Sixth Street Plaza Development Agreement

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the CRA to execute an amendment to the referenced Development Agreement with Sixth Street Plaza, Inc. Board unanimously approved.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the CRA to execute an amendment to the Lease with Sixth Street Plaza, Inc. associated with the referenced Development Agreement. Board unanimously approved.

Waiver of Conflict of Interest – CRA Beach Advisory Board Member Ina Lee

Motion made by Commissioner Moore and seconded by Commissioner Trantalis to waive a conflict of interest relating to the hiring of Ina Lee, a member of the Central Beach Redevelopment Advisory Board, in order to purchase advertising space in Travel-Host Magazine, a publication owned by Mrs. Lee. Board unanimously approved.

There being no further business to come before this Board, the meeting was adjourned at approximately 5:39 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk