

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

**TUESDAY, OCTOBER 11, 2005 – 5:30 P.M.**

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Chairman Naugle called the meeting to order at approximately 5:30 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 September 13, 2005 Regular Meeting**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the minutes of the CRA Board Meeting of September 13, 2005. Board unanimously approved.

**Authorization to Enter into an Agreement with Mount Olive Development**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the CRA to enter into an Agreement with Mount Olive Development Corporation (MODCO) as Developer of a building project on Sistrunk Boulevard. Board unanimously approved.

**Request to Advertise a 30-day Notice to Dispose of CRA Property**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to advertise a 30-day Notice to dispose of CRA property located at 2130-2140 NW 6 Street ("The Car Wash Site"). Board unanimously approved.

There being no further business to come before this Board, the meeting was adjourned at approximately 5:45 p.m.

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Jim Naugle  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk