

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

TUESDAY, DECEMBER 20, 2005 – 3:35 P.M.

Chairman Naugle called the meeting to order at approximately 3:35 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 October 11, 2005 Regular CRA Board Meeting

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the minutes of the CRA Board Meeting of October 11, 2005. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Chair Teel, Commissioner Trantalis, and Chairman Naugle. NAYS: None.

NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement Project – Task Order to Keith and Schnars, P.A.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the issuance of a task order to Keith and Schnars, P.A. in the amount of \$31,340 for the preparation of sketches and legal description for the necessary sidewalk easements along the designed portions of the NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement project. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Chair Teel, Commissioner Trantalis, and Chairman Naugle. NAYS: none.

Evaluation Committee – Development of the 401 NW 6th Street

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Chair Teel, Commissioner Trantalis, and Chairman Naugle. NAYS: None.

Evaluation Committee – Development of Vacant Lots 537, 547, and 551 7th NW Terrace

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Chair Teel, Commissioner Trantalis, and Chairman Naugle. NAYS: None.

Evaluation Committee – Development of Vacant Lots 740 NW 6th Street and 538 NW 8th Avenue

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Chair Teel, Commissioner Trantalis, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 3:37 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk