

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

TUESDAY, FEBRUARY 21, 2006 – 3:10 P.M.

Chairman Naugle called the meeting to order at approximately 3:10 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Vice Chair Christine Teel
Member Dean J. Trantalis
Member Carlton B. Moore
Member 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 December 13, 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 December 13, 2005. Roll call showed: YEAS: Vice Chair Teel, Board Members Trantalis and Hutchinson, and Chairman Naugle. NAYS: None.

Proposal Acceptance and Evaluation Committee – Development of Vacant Lot at 2130-2134 NW 6th Street

Mayor Naugle said that only one proposal had been submitted, and therefore, he asked if the item should be put out for another bid.

Al Battle, CRA Director, said the developer had made previous inquiries regarding this proposal due to a project of in-fill housing that they were working on in the area. The original proposal received from the Bank of America had included a concept of townhomes that would have included this parcel, but at that point in time the parcel could not be conveyed. The concepts and designs were defined further and now a request was made to the City to discuss the original proposal submitted. There was an agreement to do a 30-day notice in order to see if there were any other parties interested. No other interested parties came forward.

Commissioner Moore entered the meeting at approximately 1:18 p.m..

Motion made by Commissioner Trantalis and seconded by Commissioner Moore to accept the single proposal received in respond to a notice to dispose of public property

for the development of vacant real property, and to authorize the creation of an evaluation committee to review and recommend approval of a development project received in response to this notice. Roll call showed: YEAS: Vice Mayor Teel, Board Members Trantalis, Moore and Hutchinson, and Chairman Naugle. NAYS: None.

Solicitation for Consultant Services – NPF Area Master Plan (Market Analysis and Urban Planning/Design Services)

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the issuance of the RFP to solicit proposals for consulting services from market analysis, urban planning/design and architecture firms for the creation of an area master plan based on the summary of deliverables outlined in staff's memorandum. Roll call showed: YEAS: Vice Chair Teel, Board Members Trantalis, Moore and Hutchinson, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 3:13 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk