

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

TUESDAY JULY 18, 2006 – 4:10 P.M.

Chairman Naugle called the meeting to order at approximately 4:10 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Vice Chair Cindi Hutchinson
Member Charlotte Rodstrom
Member Carlton B. Moore
Member Christine Teel

Absent: None

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

Transfer of Budgeted Project Funds and Tax Increment Revenue (TIF) to Fund Streetscape Improvements Phase IA

Motion made by Vice Chair Hutchinson and seconded by Board Member Teel to authorize the CRA to transfer budgeted funds and TIF Revenue in the amount of \$4,061,526 to finance the Beach CRA Streetscape Phase IA project, including contingency, inspection, and administration fees. Roll call showed: YEAS: Board Members Rodstrom and Teel, Vice Chair Hutchinson, and Board Member Moore. NAYS: Chairman Naugle.

There being no further business to come before this Board, the meeting was adjourned at 4:12 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk