

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

TUESDAY SEPTEMBER 19, 2006 – 3:04 P.M.

Chairman Naugle called the meeting to order at approximately 3:04 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Vice Chair Cindi Hutchinson (not present for roll call – arrived shortly thereafter)
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

Minutes of the July 6, 2006 and July 18, 2006 – Regular Meetings

Motion made by Member Moore and seconded by Member Teel to approve the minutes of the CRA meetings held on July 6, 2006 and July 18, 2006. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

Commissioner Moore said he wants to recognize Chris who is representing LC 93.

FY' 06-07 CRA Budget

Motion made by Vice Chair Hutchinson and seconded by Member Moore to adopt the proposed Fiscal Year 2006-2007 Operating Budget and project transfers as presented. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

Selection of GBF Engineering To Develop Vacant Lot at 740 NW 6th Street and 538 NW 8th Avenue

Motion made by Member Moore and seconded by Vice Chair Hutchinson to approve staff's and the Evaluation Committee's recommendations regarding this matter. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

Evaluation Committee – Consultant Selection for Market Evaluation and Urban Planning Service

Motion made by Member Moore and seconded by Vice Chair Hutchinson to approve the creation of an evaluation committee to select a consultant(s) to perform Market Evaluation and Urban Planning Services in the NPF CRA area. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

Evaluation Committee – Development of the 401 NW 6th Street Site

Motion made by Member Moore and seconded by Vice Chair Hutchinson to approve the creation of an evaluation committee to review development proposals offered for the development of a CRA-owned site at 401 NW 6th Street. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

Approval of Amendment to Sidewalk Easement Dedication to FDOT to Include “Roadway” – Beach CRA Master Plan Streetscape Improvements Phase 1A

Motion made by Commissioner Moore and seconded by Vice Chair Hutchinson to amend the recently approved easement dedication of the “Sidewalk Easement” to FDOT to include the word “Roadway” to facilitate construction of the proposed Streetscape Master Plan improvements. Roll call showed: YEAS: Member Moore, Vice Chair Hutchinson, Members Teel and Rodstrom, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 3:05 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk