

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

**TUESDAY NOVEMBER 21, 2006 – 3:24 P.M.**

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Chairman Naugle called the meeting to order at approximately 3:24 p.m. Roll was called and a quorum was present.

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

Absent: None

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

**Minutes of the October 17, 2006 - Regular Meeting**

**Motion** made by Member Moore and seconded by Member Teel to approve the minutes of the CRA meeting held on October 17, 2006. The Board unanimously approved the minutes.

**Evaluation Committee Recommendation – Selection of Market Evaluation and Urban Planning Consultant(s)**

**Motion** made by Member Moore and seconded by Vice Chair Hutchinson to approve the recommendation of an Evaluation Committee to select PMG Associates, Inc. (Market Evaluation) and Urban Design Associates, P.C. (Urban Planning) to provide Commercial, Retail, Housing Market Evaluation and Urban Planning Services for the NPF CRA.

Roll call showed: YEAS: Members Teel, Rodstrom, Moore, Vice Chair Hutchinson, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 3:25 p.m.

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Jim Naugle  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk