

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

TUESDAY, DECEMBER 19, 2006 – 3:00 P.M.

Chairman Naugle called the meeting to order at approximately 3:00 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Member Christine Teel
Member Charlotte E. 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 November 21, 2006 - Regular Meeting

Motion made by Vice Chair Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on November 21, 2006. Roll call showed: YEAS: Members Rodstrom, Moore, and Teel, Vice Chair Hutchinson, and Chairman Naugle. NAYS: None.

Authorization to Enter into An Agreement with PMG Associates, Inc.

Motion made by Vice Chair Hutchinson and seconded by Member Teel to authorize entering into an Agreement with PMG Associates, Inc. to provide Market Evaluation Services for the NPF CRA in response to RFP 562-9492.

Member Rodstrom asked if the monies have been budgeted for this.

Al Battle, Director of Northwest CRA, said he would provide what monies are available in the fund to the Commission.

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

Authorization to Enter into an Agreement with Urban Design Associates, P.C.

Motion made by Vice Chair Hutchinson and seconded by Member Teel to authorize entering into an Agreement with Urban Design Associates, P.C. to provide Urban Planning Services for the NPF CRA in response to RFP 562-9492.

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

Authorization to Enter into an Agreement with Sweeting Associates, LLC for the Development of a Vacant Lot at 2130-2134 NW 6th Street

Motion made by Vice Chair Hutchinson and seconded by Member Moore to authorize approval of the assignment of right to enter into an Agreement with the CRA from New Visions Community Development Corporation to Sweeting Associates, LLC for the development of 2130-2134 NW 6th Street ("The Car Wash Site.")

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

Motion made by Vice Chair Hutchinson and seconded by Member Teel to authorize entering into an Agreement with Sweeting Associates LLC for the development of 2130-2134 NW 6th Street.

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

There being no further business to come before this Board, the meeting was adjourned at 3:02 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk