

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

**TUESDAY, APRIL 17, 2007– 4:13 P.M.**

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Chairman Naugle called the meeting to order at approximately 4:13 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle  
Member Christine Teel  
Member Charlotte E. Rodstrom  
Vice Chair Cindi Hutchinson

Absent: Member Carlton Moore

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 March 20, 2007 - Regular Meeting**

**Motion** made by Vice Chair Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on March 20, 2007. Roll call showed: YEAS: Member Rodstrom, Vice Chair Hutchinson, Member Teel, and Chairman Naugle. NAYS: None.

**CRA Capital Improvement Plan (CIP) Fund Transfer**

**Motion** made by Vice Chair Hutchinson and seconded by Member Teel to authorize the transfer of funds from available tax increment revenues to finance project identified in the City of Fort Lauderdale 2007-2011 CIP Program. Roll call showed: YEAS: Member Rodstrom, Vice Chair Hutchinson, Member Teel, and Chairman Naugle. NAYS: None.

**Second Amendment to Services Agreement with City of Fort Lauderdale**

**Motion** made by Vice Chair Hutchinson and seconded by Member Teel to authorize the amendment and extension of a Services Agreement between the City of Fort Lauderdale and the Community Redevelopment Agency.

Commissioner Rodstrom asked for further clarification regarding expiration dates.

Alfred Battle, Director of the CRA, said that two entities expire at two different times, but this is for both. They are asking for the remaining terms to be at the end of the later expiring term, which is expiration of the term for the Northwest Progresso Flagler area.

Member Rodstrom said she has a problem with the term.

Chairman Naugle said they could do it for five years. Therefore, it was moved as amended for five years.

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

**Central Beach CRA Office Space Lease**

**Motion** made by Vice Chair Hutchinson and seconded by Member Teel to authorize the execution of a Lease Agreement between the Fort Lauderdale Community Redevelopment Agency and the International Swimming Hall of Fame for Central Beach CRA office space.

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

**Second Amendment to the Development Agreement and Lease Agreement with Sixth Street Plaza, Inc., including a Transfer of CRA Funds**

**Motion** made by Vice Chair Hutchinson and seconded by Member Teel to request a Second Amendment to the Development Agreement and Lease Agreement and with Sixth Street Plaza, Inc. including a transfer of CRA funds to provide a deferred loan in an amount not to exceed \$228,144.50 to help fund increased construction costs.

Commissioner Rodstrom asked how much is in the blanket account. Mr. Battle said there is approximately \$3.5 Million.

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

There being no further business to come before this Board, the meeting was adjourned at 4:17 p.m.

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Jim Naugle  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk