

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

**TUESDAY, May 15, 2007– 3:20 P.M.**

---

Chairman Naugle called the meeting to order at approximately 3:20 p.m. Roll was called and a quorum was present.

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

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

Vice Chair Moore left the meeting at approximately 3:21 p.m.

**Minutes of the April 17, 2007 - Regular Meeting**

**Motion** made by Member Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on April 17, 2007. Roll call showed: YEAS: Member Hutchinson, Member Teel, Member Rodstrom, and Chairman Naugle. NAYS: None.

**Bamboo Flats (Flagler Junction, LLC) Streetscape Grant Request**

**Motion** made by Member Hutchinson and seconded by Member Teel to approve the grant request from the Flagler Heights Strategic Investment Streetscape Program for an amount not to exceed \$230,681.14 to cover a portion of the costs related to construction of streetscape improvements for a project developed by Flagler Junction, LLC (Bamboo Flats) and authorization to negotiate a Development Agreement for such grant.

Commissioner Teel asked if this is part of the normal program. Mr. Battle confirmed.

Mayor Naugle said there is the possibility in the future that if the State comes down with the cuts in their budget, the CRAs might have to fold and those monies would be put into the General Fund.

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

There being no further business to come before this Board, the meeting was adjourned at 3:23 p.m.

---

Jim Naugle  
Chairman

ATTEST:

---

Jonda K. Joseph  
City Clerk