

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

TUESDAY, July 17, 2007– 6:02 P.M.

Chairman Naugle called the meeting to order at approximately 6:02 p.m. Roll was called and a quorum was present.

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

Minutes of the May 15, 2007 - Regular Meeting

Motion made by Vice Chair Moore and seconded by Member Hutchinson to approve the minutes of the CRA meeting held on May 15, 2007. Roll call showed: YEAS: Member Member Teel, Member Rodstrom, Vice Chair Moore, Member Hutchinson, and Chairman Naugle. NAYS: None.

Transfer of Central Beach TIF Funds for Las Olas Streetscape Project

Mayor Naugle said that this item has been removed from the agenda.

Authorization to Enter Into an Agreement with Flagler Junction, LLC

Motion made by Member Hutchinson and seconded by Member Teel to authorize the proper CRA officials to enter into an Agreement with Flagler Junction, LLC to provide a grant 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).

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

There being no further business to come before this Board, the meeting was adjourned at 6:03 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk