

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

WEDNESDAY, September 18, 2007– 2:58 P.M.

Chairman Naugle called the meeting to order at approximately 2:58 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Member Charlotte Rodstrom
Vice Chair Carlton Moore (arrived at 3:00 p.m.)
Member Cindi Hutchinson
Member Christine Teel

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 September 5, 2007 - Regular Meeting

Motion made by Member Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on September 5, 2007. The minutes were approved unanimously.

Authorization to Execute An Agreement with Sistrunk Developers, LLC

Motion made by Member Hutchinson and seconded by Member Teel to authorize the proper CRA officials to execute an agreement for the development of 401 NW 6th Street with Sistrunk Developers, LLC. Motion was approved unanimously.

Authorization to Amend the Project Schedule – Mount Olive Development Corporation (MODCO)

Motion made by Member Hutchinson and seconded by Member Teel to authorize the amendment of the project schedule for the MODCO mixed-use project at 1534 NW 6th Street. Motion approved unanimously.

FY 2007-08 CRA Budget

Al Battle, Community Redevelopment Director, said their budget has increased due to normal expenses incurred by a government agency, along with several one-time expenses associated with the move of their department. He said further that the move would probably occur near the end of October.

Mayor Naugle said it is his understanding that the Property Appraiser had made some omissions and additional revenue would be given to the City.

Mr. Battle said some recalculations are to be done and possibly some additional revenue could be expected.

Vice Chair Moore entered the meeting at approximately 3:00 p.m.

Motion made by Vice Chair Teel and seconded by Member Hutchinson to adopt the proposed Fiscal Year (FY) 2007-2008 Operating Budget and project transfers as presented.

Member Rodstrom asked what is the status of the Director for the Beach CRA.

Jeff Modarelli, Director of Economic Development, said the position has been published and responses are being submitted, and interviews have begun.

Motion to approve the budget was approved unanimously.

Vice Chair Moore said that a Supreme Court decision has been made regarding CRAs, and therefore, he asked that there be a discussion at the next CRA meeting regarding the impact of the City's proposed implementation of issues throughout the CRAs. He said the purpose of CRAs is to remove slum and blight and do it through effective methods. If the proposed manner is to be followed as deemed by the Court, it would slow down the productivity of CRAs throughout the State.

There being no further business to come before this Board, the meeting was adjourned at 3:04 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk