

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

WEDNESDAY, NOVEMBER 20, 2007– 4:12 P.M.

Chairman Naugle called the meeting to order at approximately 4:12 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Member Charlotte Rodstrom
Vice Chair Carlton Moore
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 October 17, 2007 - Regular Meeting

Motion made by Vice Chair Moore and seconded by Member Hutchinson to approve the minutes of the CRA meeting held on October 17, 2007. Board unanimously approved.

Adoption of NPF CRA Implementation Strategies and Key Development Initiatives

Motion made by Vice Chair Moore and seconded by Member Hutchinson to adopt eight implementation plan strategies and the five key development initiatives in concept as proposed. Roll call showed: YEAS: Members Hutchinson, Teel, and Rodstrom, Vice Chair Moore, and Chairman Naugle. NAYS: None.

Approval of Final Recommended Design For Progresso Village Road Closures

Motion made by Vice Chair Moore and seconded by Member Hutchinson to approve the final recommended designs for five road closures and one "single-entry gateway" feature as developed for the Progresso Village neighborhood.

Member Rodstrom thanked staff for their hard work and for the residents staying with this project.

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

There being no further business to come before this Board, the meeting was adjourned at 4:14 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk