

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

TUESDAY, FEBRUARY 19, 2008 – 2:43 P.M.

Chairman Naugle called the meeting to order at approximately 2:43 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 November 20, 2007 - Regular Meeting

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

NPF CRA Internal Budget Transfers

Motion made by Member Hutchinson and seconded by Member Teel to approve internal transfers of funds between NPF CRA Blanket Projects Account and the Flagler Heights Cross St/ Infrastructure Account for Foundry/Mill Lofts and Bamboo Flats projects. Roll call showed: YEAS: Vice Chair Moore, Members Teel, Rodstrom and Hutchinson, and Chairman Naugle. NAYS: None.

Enterprise Zone Appointments

Chairman Naugle said this would be discussed at the next Commission Conference Meeting, and appointments would be done by the City Commission and not the CRA Board.

No action would be taken at this time.

New Visions CDC – Board of Adjustment Request

Motion made by Member Hutchinson and seconded by Vice Chair Moore to ratify and approve the NPF CRA Director signing an application to the Board of Adjustment pursuant to a request by Sweeting Associates, LLC to reduce the front setback.

A rendering was shown of the project.

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

Specialty Automotive Treatments Request for Development Assistance

Motion made by Member Hutchinson and seconded by Vice Chair Moore to approve a request for development assistance in an amount not to exceed \$161,500 for Specialty Automotive Treatments Inc. (S.A.T.) building construction and expansion at 700 West Sunrise Blvd./901 NW 7th Avenue. Roll call showed: YEAS: Vice Chair Moore, Members Teel, Hutchinson, and Rodstrom, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 2:46 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk