

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

TUESDAY, November 18, 2008 – 2:10 P.M.

Chairman Naugle called the meeting to order at approximately 2:10 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Member Cindi Hutchinson
Member Christine Teel
Vice Chair Charlotte Rodstrom
Member Magdalene Lewis

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 21, 2008- Regular Meeting

Motion made by Member Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on October 21, 2008. Board unanimously approved.

Facade Program Funding Request – Nelson Zambrano

Motion made by Member Hutchinson and seconded by Vice Chair Rodstrom to award funding in an amount not to exceed \$20,000 to Nelson Zambrano to support renovations of a multi-unit, residential property at 821 NW 1st Avenue in the Progresso Village neighborhood as further implementation of the NPF CRA Plan. Board unanimously approved.

Additional Funding Request for Mount Olive Development Corporation (MODCO) Project at 1534 NW 6th Street

Motion made by Member Hutchinson and seconded by Member Lewis to award funding in an amount not to exceed \$60,000 to MODCO to cover a portion of the increased expenses associated with building construction costs for a Mixed-Use Project at 1534 NW 6th Street (Sistrunk Blvd.). Board unanimously approved.

Development Assistance Funding Request – Place 4 Taxes, Inc. d/b/a Liberty Tax Service

Al Battle, Community Redevelopment Director, said that this matter is being withdrawn from the agenda by the applicant.

Other Business

None.

There being no further business to come before this board, the meeting was adjourned at 2:13 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk