

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

TUESDAY, December 16, 2008 – 3:36 P.M.

Chairman Naugle called the meeting to order at approximately 3:35 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

The City Clerk said that Item #2 has been removed from today's agenda.

Minutes of the November 18, 2008- Regular Meeting

Motion made by Member Hutchinson and seconded by Member Lewis to approve the minutes of the CRA meeting held on November 18, 2008. Board unanimously approved.

Funding Request – Mid-Town Business Association

Chair Naugle said he asked staff to provide the Commission with a copy of the minutes from the CRA Board, but they have not yet been done. He is wondering if a decision has to be made regarding this item today.

Alfred Battle, Community Redevelopment Agency, said that the meeting had been changed, and therefore, the time frame for obtaining the minutes has been delayed.

Chair Naugle said there is an agreement to defer this item until the next meeting.

Funding Request – Progresso Village Civic Association

Motion made by Member Hutchinson and seconded by Member Teel to authorize the funding commitment of \$5,270 to partially fund the installation of landscaping improvements in the Progresso Village neighborhood to facilitate the receipt of a Broward Beautiful Grant from the CRA Blanket Project Account (Fund 106/P10015/6599). Board unanimously approved.

Mr. Battle clarified that the homeowner's association had the funds available and explained the process that would be followed.

Payment Authorization – Avenue Lofts, Ltd.

Motion made by Member Hutchinson and seconded by Member Teel to authorize the third installment payment to Avenue Lofts, Ltd. for \$210,389.95 according to the terms of the Development Agreement between the CRA and the Developer from the CRA Blanket Project Account (Fund 106/10015/6599). Board unanimously agreed.

Other Business

None.

There being no further business to come before this Board, the meeting was adjourned at 3:39 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk