

**MEETING OF THE FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY  
NORTHWEST-PROGRESSO FLAGLER HEIGHTS  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY HALL  
TUESDAY, OCTOBER 6, 2009 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 4:37 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler  
Vice Chair Bruce G. Roberts  
Member Charlotte E. Rodstrom  
Member Bobby B. DuBose  
Member Romney Rogers

Absent: Alfred Battle, Community Redevelopment Agency Director

Also Present: George Gretsas, City Manager  
John Herbst, City Auditor  
Jonda K. Joseph, City Clerk  
Harry A. Stewart, City Attorney  
Mina Samadi, Engineering Design Manager

**1. Funding Allocation – Joint Participation Agreement (JPA) With The Florida Department of Transportation (FDOT)**

Mina Samadi, Engineering Design Manager, confirmed this is streetscape enhancements on Sistrunk Boulevard. The project is almost ready for construction.

**Motion** made by Member DuBose and seconded by Vice Chair Roberts to authorize the allocation of \$375,000 from Northwest Progresso Flagler Heights CRA bond funds as the fifty percent (50%) local match to a Florida Department of Transportation grant in the amount of \$750,000 for the execution of a Joint Participation Agreement. Roll call showed: YEAS: Vice Chair Roberts, Members Rodstrom, DuBose, and Rogers and Chairman Seiler. NAYS: None.

**2. Property Purchase – 1208/1218 NW 6<sup>th</sup> Street – removed from agenda**

**3. Old/New Business - none**

There being no further business to come before this Board, the meeting was adjourned at 4:38 p.m.

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John P. "Jack" Seiler  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk