

**MEETING OF THE FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY  
NORTHWEST-PROGRESSO FLAGLER HEIGHTS AND BEACH AREAS  
1st FLOOR CHAMBERS  
CITY HALL  
TUESDAY, MARCH 16, 2010 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 9:39 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

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  
(northwest)  
Donald Morris, Director, Community Redevelopment Agency  
(beach)

**1. Minutes of the January 6, 2010, December 15 and December 1, 2009 Regular Meetings**

**Motion** made by Member DuBose and seconded by Vice Chair Roberts to approve the minutes of the regular CRA Meetings of January 6, 2010, December 15 and December 1, 2009. Roll call showed: YEAS: Members Rodstrom, DuBose and Rogers, Vice Chair Roberts and Chairman Seiler. NAYS: None.

**2. Authorization to file the CRA Annual Report**

Alfred Battle, Northwest Community Redevelopment Agency Director, provided an overview of the purpose and procedures relating to this item.

In response to Commissioner Rodstrom, it was noted that advisory boards will review the document. Both Mr. Battle and Mr. Morris responded to Mayor Seiler as to the status of the redevelopment goals.

Member Rogers asked about the previously requested chart of projects with status and impact. Mr. Battle indicated it has been prepared and will be provided to the board probably by the end of the week. Chairman Seiler reiterated the need for such a chart and its helpfulness for the board to make decisions on projects moving forward. In response to Member DuBose, Mr. Battle indicated the chart addresses the northwest only. Member DuBose felt it would be helpful to have the same information with regard to the beach. Chairman Seiler asked the chart be available when projects are brought forward. In response to Chairman Seiler, Mr. Morris advised that the beach CRA extends to 2019 and Mr. Battle advised that the northwest CRA extends to 2025. Vice Chair Roberts asked that the public realm development be included for the beach chart.

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Member Rodstrom pointed out that the board could move forward with prioritizing before the master plan is completed. Member Rogers wanted to wait until information is available about Bahia Mar. Greg Brewton, Director of Planning, provided a verbal status report with respect to the master plan.

**Motion** made by Member Rogers and seconded by Member DuBose to authorize the proper CRA officials to file the 2008-2009 CRA Annual Report with the appropriate government officials and taxing entities. Roll call showed: YEAS: Members Rodstrom, DuBose and Rogers, Vice Chair Roberts and Chairman Seiler. NAYS: None.

**3. Old Business/New Business**

Mr. Battle advised that he received correspondence from Broward County concerning the new CRA. He will be providing information to the Commission.

**4. Adjournment**

There being no further business to come before the board, the meeting was adjourned at 9:51 p.m.

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John P. "Jack" Seiler  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk