

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
NORTHWEST-PROGRESSO FLAGLER HEIGHTS
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, NOVEMBER 16, 2010 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 2:39 p.m. Roll was called and a quorum was present.

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

Also Present: Allyson C. Love, Acting Executive Director
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 October 19, 2010, Regular Meeting

Motion made by Member DuBose and seconded by Member Rodstrom to approve the minutes of the regular CRA meeting of October 19, 2010. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler.

2. Funding Request – A-1-A Streetscape Feasibility Study - \$10,508

This item was removed from the agenda at the request of the acting executive director.

3. Funding Request and Transfer of \$142,500 – Park Impact Fees - Reliance Housing Funding Request – Progresso Point Housing Development (Memorandum 10-302)

In response to questions raised by Vice Chair Rogers and Member Rodstrom, the City Attorney explained that (CRA) park impact fees do not have to stay in the CRA. The park impact fees are used in accordance with the park impact fee ordinance. CRA funds which are part of the tax increment financing must stay in the CRA. The park impact fee is separate from the CRA fund. CRA funds must be spent within the CRA boundaries. In response to Vice Chair Rogers, the City Auditor articulated that once this fee enters the park impact fee fund, it loses its CRA character and can be spent anywhere in the city. Vice Chair Rogers pointed out his question was based on the Northwest Progresso-Flagler Heights Redevelopment Advisory Board unanimously passing a motion that (park impact fees) stay within the CRA. The City Attorney and City Auditor indicated that this cannot be done. The City Attorney elaborated upon the basis of this funding request

COMMUNITY REDEVELOPMENT AGENCY
NORTHWEST PROGRESSO – FLAGLER HEIGHTS
AND BEACH

11/16/10 - 2

which is highlighted in Memorandum 10-302. Once the fee enters the park impact fund, it must be spent in accordance with the governing ordinance which established the park impact fee in the first place. The ordinance does not require the funds be spent within the CRA.

Motion made by Member Rodstrom and seconded by Member Roberts to authorize covering the costs of the park impact fees associated with Progresso Point project in an amount not to exceed \$142,500 and authorize a funding transfer from (CRA Blanket Project) P10015.106 to (Progresso Point) P11669.106 for the funds subject to the City Commission approving the exemption and identifying Northwest Progresso Flagler Heights CRA funds as the funding source. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

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

5. **Adjournment**

There being no further business to come before the board, the meeting was adjourned at 2:43 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk