

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
NORTHWEST-PROGRESSO FLAGLER HEIGHTS
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, DECEMBER 21, 2010 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 4:50 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 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 November 16, 2010, Regular Meeting

Motion made by Member Rodstrom and seconded by Member DuBose to approve the minutes of the regular CRA meeting of November 16, 2010. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

2. Minutes of the November 9, 2010 – Joint Workshop

Motion made by Member DuBose and seconded by Member Roberts to approve the minutes of the joint workshop of November 9, 2010. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

3. Request to Terminate Lease with International Swimming Hall of Fame, Inc. Relocate Beach CRA Office to 101 Building (Memorandum 10-293)

Don Morris, Beach Community Redevelopment Agency Director, reviewed information in Memorandum 10-293. In response to Member Roberts, he clarified points regarding the parties in the lease.

Motion made by Member DuBose and seconded by Vice Chair Rogers to authorize termination of the existing lease with the International Swimming Hall of Fame, Inc. (ISHOF) and grant permission to execute a written agreement with the City to occupy

space in the 101 Building with similar terms and rent as the ISHOF lease. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

4. **Request to Appropriate and Transfer Funds and authorize Fifth Amendment to Contract with Wallace, Roberts and Todd, LLC – Post-Design Services - \$248,157.50 - NE 6 Street/Sistrunk Boulevard Streetscape and Enhancement – (Memorandum 10-320)**

Alfred Battle, Northwest Community Redevelopment Agency Director, highlighted information in Memorandum 10-320. In response to Chairman Seiler, he explained the anticipated savings are based on maintaining the architect and engineer of record because a new firm would have to come up to speed and accept the drawings by the previous firm of record which would mean an additional fee. In terms of liability, he reasoned that the engineer of record should be continuously involved to hold responsibility for the design and any changes. He clarified that they have already delivered the design; this item is related to the construction where changes may occur in the field. There are benefits to this proposal in terms of the project's speed.

Motion made by Member DuBose and seconded by Member Roberts to authorize appropriation in the amount of \$248,157.50 of Northwest Progresso Flagler Heights CRA funds, authorize execution of fifth amendment to contract with Wallace, Roberts, and Todd, LLC, in an amount not to exceed \$248,157.50 and transfer funds from P10015.106 to P10448.106-6534 for NE 6 Street/Sistrunk Boulevard Streetscape and Enhancement. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

5. **Request to Appropriate and Transfer Funds – \$21,499 – Flagler Neighborhood Enhancement Project – Corzo, Castella, Carballo, Thompson, Salman, P.A. (C3TS) - Design and Post-Design Services (Memorandum 10-332)**

Alfred Battle, Northwest Community Redevelopment Agency Director, highlighted information in Memorandum 10-332.

Motion made by Member DuBose and seconded by Member Rodstrom to authorize appropriation and transfer of funds, in the amount of \$21,499, from EDV 020104-3199 – Other Professional Services, to project account P11668.106-6534 for Flagler Neighborhood Enhancement design and post-design services by C3TS. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

6. **Funding Request – \$125,000 - Local Government Contribution - Pinnacle Housing Group, LLC (Flagler Pointe) (Memorandum 10-336)**

Alfred Battle, Northwest Community Redevelopment Agency Director, indicated the (application) cycle referenced in Memorandum 10-336 may be extended to April, 2011.

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The savings resulted from the local government contribution being reduced from \$250,000 to \$125,000. This item is contingent upon the developer receiving tax credit allocation from the State.

Motion made by Member DuBose and seconded by Member Roberts to approve a forgivable loan in the amount of \$125,000 for a local government contribution and authorize negotiation of a development agreement with Pinnacle Housing Group for 108 income-restricted apartment units in Northwest CRA contingent upon approval of Pinnacle's low income housing tax credit application. YEAS: Member DuBose, Vice Chair Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

7. **Old Business/New Business**

8. **Adjournment**

There being no further business to come before the board, the meeting was adjourned at 4:58 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk