

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, MAY 3, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 4:44 p.m. Roll was called and a quorum was present.

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

Absent: Member Bruce G. Roberts

Also Present: Allyson C. Love, Acting Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Harry A. Stewart, General Counsel
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)

1. March 15, 2011 Regular Meeting Minutes

Motion made by Vice Chair DuBose and seconded by Member Rogers to approve the March 15, 2011 regular meeting minutes. YEAS: Member Rogers, Member Rodstrom, Vice Chair DuBose, and Chairman Seiler. NAYS: None.

2. Northwest Neighborhood Improvements Funds Transfer - \$300,000

Motion made by Member Rodstrom and seconded by Vice Chair DuBose to authorize transfer of \$300,000 from Northwest Progresso Flagler Heights CRA Blanket Account to Northwest Improvement Project 11485 for fifty percent local match to a Florida Department of Transportation grant – Phase 2. YEAS: Member Rogers, Member Rodstrom, Vice Chair DuBose, and Chairman Seiler. NAYS: None.

3. Flagler Greenway – Bicycle Facility Project Funds Transfer - \$300,000

Motion made by Member Rodstrom and seconded by Vice Chair DuBose to authorize transfer of \$300,000 from Northwest Progresso Flagler Heights CRA Blanket Account to Flagler Greenway – Bicycle Facility Project 11193. YEAS: Member Rogers, Member Rodstrom, Vice Chair DuBose, and Chairman Seiler. NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 4:46 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk