

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, MAY 17, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 1:18 a.m. Roll was called and a quorum was present.

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

Absent: Member Charlotte E. Rodstrom

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

1. Revised March 1, 2011 Regular Meeting Minutes

Motion made by Vice Chair DuBose and seconded by Member Roberts to approve the revised March 1, 2011 regular meeting minutes. YEAS: Member Rogers, Member Roberts, Vice Chair DuBose, and Chairman Seiler. NAYS: None.

**2. Disposal – Portion of Parcel – 921 NW 6 Street – Publish Notice
Sistrunk Streetscape, Sistrunk Centennial and Northwest Gardens I**

Motion made by Member Rogers and seconded by Vice Chair DuBose to authorize the proper Community Redevelopment Agency and City Officials to publish 30-day notice – disposal of portion of parcel at 921 NW 6 Street – facilitate blending design of Sistrunk Streetscape, Sistrunk Centennial and Northwest Gardens I improvements projects. YEAS: Member Rogers, Member Roberts, Vice Chair DuBose, and Chairman Seiler. NAYS: None.

**3. Funding Request – Streetscape Improvements – Northwest Gardens I -
\$229,354 Housing Authority and Carlisle Development**

Motion made by Vice Chair DuBose and seconded by Member Rogers to approve funding request, in the amount of \$229,354 – support streetscape improvements around and near Northwest Gardens I residential project and authorize the proper Community Redevelopment Agency Officials to negotiate agreement – Housing Authority and Carlisle Development.

In response to Member Rogers question about the artist selection, Alfred Battle, Northwest Community Redevelopment Agency Director, explained that, because this item is for streetscape improvements to the public right-of-way and funded by the CRA, the City has historically treated these like a waiver of the purchasing code and require that proper notice be given and the CRA make a decision in the best interests of the City that the third-party developer is the best entity to install the improvements. In contrast, Agenda Item 2 is for the disposal of a piece of property to facilitate improvements to all sides of the (clubhouse) building which could not be done unless they were provided an easement to allow for the improvements. In further response, he explained the CRA is not the developer and, therefore, takes no part in the purchasing process. He was certain they are competitively bid by the developer. This is a reimbursement.

YEAS: Member Rogers, Member Roberts, Vice Chair DuBose, and Chairman Seiler.
NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 1:23 a.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk