

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
WEDNESDAY, JULY 6, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 10:41 p.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 Charlotte E. Rodstrom
Member Romney Rogers

Absent: None.

Also Present: Lee R. Feldman, Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Harry A. Stewart, General Counsel
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)
Donald Morris, Director, Community Redevelopment Agency
(Beach)

1. May 17, 2011 Regular Meeting Minutes

Motion made by Member Rogers and seconded by Vice Chair DuBose to approve the May 17, 2011 regular meeting minutes. YEAS: Member Rodstrom, Vice Chair DuBose, Member Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

2. Financial Correction – Northwest Neighborhood Improvements Project Account

Motion made by Member Rogers and seconded by Vice Chair DuBose to authorize transfer of \$63,024.28 from Northwest Progresso Flagler CRA Blanket Project Account 10015 to Northwest Neighborhood Improvements Project 11485 – adjustment to project account and refunding grant account. YEAS: Member Rodstrom, Vice Chair DuBose, Member Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

3. Bicycle Sharing Facilities – B-Cycle, LLC – Permit and License Agreement

Motion made by Member Rogers and seconded by Vice Chair DuBose to authorize the proper Community Redevelopment Agency Officials to execute a permit and license agreement with B-Cycle, LLC to allow bicycle sharing stations on City and CRA-owned properties and public right-of-way in the City. YEAS: Member Rodstrom, Vice Chair DuBose, Member Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 10:43 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk