

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, OCTOBER 4, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 8:42 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Member Bruce G. Roberts
Member Charlotte E. Rodstrom
Member Romney Rogers

Absent: Vice Chair Bobby B. DuBose (excused absence)

Also Present: Lee R. Feldman, Executive Director
John Herbst, City Auditor
Jeff Modarelli, Assistant Secretary
Harry A. Stewart, General Counsel
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)

1. June 28, 2011 Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Advisory Board Minutes

Motion made by Member Roberts and seconded by Member Rodstrom to approve the June 28, 2011 joint workshop with Northwest-Progresso-Flagler Heights Redevelopment Advisory Board minutes. YEAS: Member Roberts, Member Rodstrom, Member Rogers, and Chairman Seiler. NAYS: None.

In response to Member Rogers' inquiry about his and Chairman Seiler's prior request reflected in these minutes that each CRA (Community Redevelopment Agency) agenda include an action item and a checklist for the action plan, Alfred Battle, Northwest Community Redevelopment Agency Director, explained that staff has been providing a monthly update which he offered to include in the backup. The Executive Director noted that staff is working on the fundamental step of making the ULDR (Unified Land Development Regulations) consistent with the Implementation Plan which must be done before moving forward. Mr. Battle articulated a status report of this effort. Parking is a primary issue; Kimley-Horn and Associates, Inc. is completing an analysis of the area so that parking-related amendments can be brought forward as soon as possible. Staff applied for a grant for a larger zoning rewrite for the entire (Northwest CRA) area. The intention is for staff to get started on identifying some of the required changes, so the consultant's work could be more focused on the actual implementation and rewrites. The Northwest Progresso Flagler Heights Redevelopment Advisory Board (advisory board) will also be asked for their comments on October 26.

Member Rogers expressed desire for the advisory board to rank priorities. Mr. Battle indicated that the board intended to do just that at their last meeting but time did not permit. Member Rogers wanted a document that includes columns depicting the status

of projects and whether zoning is in place. Chairman Seiler agreed. The Executive Director offered to include such information in the monthly report.

Member Rodstrom noted that, upon his return, the Board should engage Vice Chair DuBose in these issues.

2. Northwest Gardens I Streetscape Improvements - \$229,354 Agreement and Funds Transfer

Motion made by Member Rodstrom and seconded by Member Roberts to approve the agreement with Northwest Properties I, Ltd, awarding an amount not to exceed \$229,354, for Northwest Gardens I streetscape improvements and transfer of the funds to Capital Improvement Project P11739.347. YEAS: Member Roberts, Member Rodstrom, Member Rogers, and Chairman Seiler. NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 8:52 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
Secretary