

**APPROVED
MINUTES
NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
MAY 26, 2010 – 3:30 P.M.**

| <u>Members Present</u> | <u>Attendance</u> | Cumulative Attendance May 2010 - April 2011 | |
|-------------------------------|--------------------------|--|----------------------|
| | | <u>Present</u> | <u>Absent</u> |
| Michael Ferber, Chair | A | 0 | 1 |
| Ella Phillips, Vice Chair | P | 1 | 0 |
| Phyllis Berry | A | 0 | 1 |
| James Brady | A | 0 | 1 |
| Ron Centamore | P | 1 | 0 |
| Mickey Hinton | A | 0 | 1 |
| Bradley Hubert | P | 1 | 0 |
| Doug Sterner | A | 0 | 1 |
| Clare Vickery | A | 0 | 1 |
| Alan Gabriel | P | 0 | 1 |
| Samuel Williams | P | 1 | 0 |
| Jessie Adderley | P | 1 | 0 |
| Steve Lucas | P | 1 | 0 |
| John Wilkes | A | 0 | 1 |

Staff

Alfred Battle, Director, CRA
 Thomasina Turner Diggs, CRA
 Bob Wojcik, CRA
 Sandra Doughlin, Clerk III, CRA
 Mina Samadi, CRA
 Barbara Hartmann, Recording Secretary, Prototype, Inc.

Communications to the City Commission

None.

I. Call to Order/Roll Call

The meeting was called to order at 3:30 p.m. by Vice Chair Phillips. As of this date there were fifteen appointed members to the Committee, which means eight would constitute a quorum. Following a roll call it was determined that a quorum was not present.

II. Approval of December 16, 2009 and April 28, 2010 Minutes

No vote was taken, as a quorum was not present.

III. Information Item – Purvis Young’s Urban Dwellers Show – September 2010

Mr. Battle introduced Ms. Grace Kewl, Arts Education Administrator with the Broward Cultural Division. Ms. Kewl provided a brief background regarding her volunteer organization, Creative Pulse, with the goal “bringing creatives and communities together to advance entrepreneurship, advocate for the arts, and support at risk and under served individuals in neighborhoods,” to include art shows such as the Purvis Young Urban Dweller show.

The proposed showing would be a full week exhibition with works both from Mr. Young’s private collection and from his gallery. Ms. Kewl also expressed interest in showing works of other artists, and an introduction to community collaborative art making through two workshops. The event date would be September 24 through October 15, 2010 and would be held at the Midtown Conference Center.

Vic Chair Phillips was familiar with the works of Purvis Young, and felt the event was a great, “out of the box” idea to enhance the feeling of community.

Mr. Battle introduced Cheryl Dickey, and requested a progress report. Ms. Dickey stated the intent was to move to the second floor in June. The group, Community Based Initiatives, was leasing space for three years, and discussions were being held with the school system and United Way to work with at-risk families in counseling and life skill development. A grand opening was being planned for a future date.

IV. Director’s Report

Mr. Battle announced the contract for construction for the Northwest neighborhood improvements was awarded, to include neighborhood enhancements similar to the Dorsey Riverbend enhancements. Mr. Battle stated monies would be available in 2011 or 2012 to extend the improvements into the Progresso area.

Mr. Battle stated the Sistrunk project was advertised in the paper for construction bids.

Regarding the next CRA meeting, the Eclipse project would be on the agenda for final approval, along with the recommendation for funding for the Eula Johnson house. Ms. Adderley asked about an agenda item for the Milton Jones project. Mr. Battle confirmed the negotiations have been concluded with Sav-A-Lot, and would be an agenda item for

the evening meeting on June 1, 2010. Mr. Battle also confirmed the site plan had been modified, and addressed the corner feature and the bank being moved to the western edge of Sistrunk.

V. Old/New Business

Mr. Williams asked about the meeting schedule for the summer months. Mr. Battle explained the Board usually took off the same months the City Commission took off, which would be the end of July and beginning of August this year. Mr. Battle suggested the Board meet the end of June to make decisions and hold elections.

Mr. Williams reminded the Board an earlier suggestion to meet with the City Commission regarding a “philosophical alignment” between the Board and the new City Commission. Mr. Battle stated the City Commission agreed to a meeting, and the logistics of the meeting were being worked out.

VI. Communication to the City Commission

None.

VII. Adjournment

With no further business to come before the Board, the meeting was adjourned at 4:10 p.m.

[Minutes prepared by K. Bierbaum, Prototype, Inc.]