

**MEETING OF THE NORTHWEST NEIGHBORHOOD  
IMPROVEMENT DISTRICT  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY HALL**

**Tuesday, November 6, 2007– 4:39 P.M.**

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Chairman Naugle called the meeting to order at approximately 4:39 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle  
Member Christine Teel  
Member Charlotte E. Rodstrom  
Vice Chair Carlton B. Moore  
Member Cindi Hutchinson

Absent: None

Also Present: George Gretsas, City Manager  
John Herbst, City Auditor  
Larry Fuller, Assistant City Clerk  
Harry A. Stewart, City Attorney

**Appointment of the Northwest Neighborhood Improvement District Manager**

**Motion** made by Vice Chair Moore and seconded by Member Hutchinson to appoint Margarett Hayes as the Northwest Neighborhood Improvement District Manager.

In response to Commissioner Rodstrom, Margarett Hayes, Housing and Community Development Manager, indicated this is a new manager appointment because every time a District meeting is held, a manager has to be appointed.

Roll call showed: YEAS: Members Teel and Rodstrom, Vice Chair Moore, Member Hutchinson and Chairman Naugle. NAYS: None.

**Conveyance of Property at 723 NW 2 Street to Qualified Participant for Construction of a New Home - City's Infill Housing Program**

In response to Vice Chair Moore, Ms. Hayes said the Advisory Council is comprised of the Community Services Board members who serve a dual function. Vice Chair Moore asked if the requirement of having five people within the specified area is being met. Ms. Hayes said this would have to be looked into. Vice Chair Moore emphasized the importance of the requirement. Commissioner Hutchinson wanted to be furnished names of individuals who are interested in sitting on this council.

Commissioner Rodstrom asked about the value of the property being conveyed. Ms. Hayes indicated, at 25 feet it is \$7,500.

**Motion** made by Vice Chair Moore and seconded by Member Hutchinson accepting conveyance of property from the City of Fort Lauderdale, located at 723 NW 2 Street subject to City Commission approval and authorizing the Chair to execute all necessary documents. Roll call showed: YEAS: Members Teel and Rodstrom, Vice Chair Moore, Member Hutchinson, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 4:43 p.m.

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Jim Naugle  
Chairman

ATTEST:

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Jonda K. Joseph  
City Clerk