

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

**MONDAY, SEPTEMBER 13, 2004**

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Chairman Naugle called the meeting to order at approximately 2:54 p.m. Roll was called and a quorum was present.

Present:                   Chairman Naugle  
                                  Commissioner Teel  
                                  Commissioner Trantalis  
                                  Commissioner Hutchinson  
                                  Commissioner Moore

Absent:                   None

Also Present:            City Manager  
                                  City Attorney  
                                  City Clerk

**Appointment of Manager**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to appoint the Manager. Roll call showed: YEAS: Commissioners Teel, Trantalis, Moore, Hutchinson, and Chairman Naugle. NAYS: None.

**Acceptance of Property – 845 NW 3 Avenue  
Conveyance to Beverly Vaughn – City In-fill Housing Program**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the development agreements with Deangelo Development, Inc. and CCB Development Corp. – Broward Barron, Inc. for the Dorsey Phase II Infill Home Project. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Trantalis, Moore and Chairman Naugle. NAYS: None.

There being no further business to come before the Board, the meeting was adjourned at approximately 2:56 p.m.