

**NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
REGULAR MEETING
JULY 26, 2006
100 NORTH ANDREWS AVENUE
8th Floor Conference Room
Fort Lauderdale, Florida**

BOARD MEMBERS PRESENT	Present Absent	Cumulative from 1/1/06	
		(P)	(A)
Phyllis Berry	A	P-3	A-1
James Brady	P	P-4	A-3
Stan Brown, Chairman	P	P-5	A-2
Jerry Carter	P	P-4	A-3
Michael Ferber	P	P-6	A-1
Mickey Hinton	P	P-2	A-0
Bradley Hubert	A	P-2	A-1
Brice Lambrix	P	P-5	A-2
Laura Mutti	A	P-5	A-2
Ella Phillips, Vice Chair	P	P-6	A-1
Marcia Barry Smith	A	P-0	A-7
Doug Sterner	P	P-2	A-0
Clare Vickery	A	P-3	A-4
Dr. Rosalind Osgood (re-appointmented)	P	P-2	A-5

Staff

Alfred Battle, Director CRA
Mina Samadi, Engineer, CRA Staff
Bob Wojcik, Planner III, CRA Staff
Angela Wilson, Program Manager, CRA Staff
Thomasina Turner-Diggs, Project Coordinator, CRA Staff
Joan Oliva, Planning and Design Manager, CRA Staff

I. Call To Order/Roll Call

The meeting was called to order by Chairman Brown at 3:35 p.m. A quorum was achieved with nine members in attendance.

II. Approval of Minutes – June 28, 2006

A motion was made by Mr. Brady to approve the minutes of the June 28, 2006 meeting. The motion was seconded by Mr. Ferber. A vote was taken and the motion passed unanimously.

III. Officer Election – Chairman and Vice Chairman for fiscal year 2006-07

A motion was made by Mr. Brady to nominate Ella Phillips as Chairman. The motion was seconded by Dr. Osgood. A vote was taken and the motion passed unanimously.

Mr. Brown turned the meeting over to Chairman Phillips.

A motion was made by Mr. Brady to nominate Mr. Ferber as Vice-Chairman. The motion was seconded by Mr. Carter. A vote was taken and the motion passed unanimously.

IV. 2006-07 Budget Presentation and Discussion

Mr. Battle addressed the Board and briefly summarized the staff memo. He advised that operation expenses had gone up over the past year and that \$20,000 was added to the base budget. He spoke of an initiative to relocate the CRA office to the Sistrunk Boulevard corridor. He highlighted operational expenditures that had gone up including rent. He spoke of an additional cost of \$20,000-30,000 to cover the contract for weekly cleaning of lots. Also \$300,000 had been allotted this year for professional services to cover the master plan project.

Mr. Battle stated that staff had looked seriously at the strategic finance plan in order to modify its format where revenues and spending categories were concerned. He explained that previous efforts to ratify the strategic finance plan had not identified automatic transfers of funds. Staff suggested keeping this task on a “To Do” or “Obligations” list. One item that remained in the finance plan was the \$1 million commitment from the Downtown Development Authority.

Mr. Battle stated that apart from the issue concerning transfers, the strategic finance plan remained unchanged. He referred to a survey attached from the finance department and indicated there was still about \$2.5 million to spend annually. He advised that the total for all transfers was \$1.44 million. Also, there were \$2.3 million of uncommitted funds currently available.

Mr. Ferber asked where the CRA dollars went specifically once collected by the tax collector. Mr. Battle explained that these funds were not co-mingled with other City

funds. The finance department received the funds then transferred them to separate CRA accounts.

Mr. Brown asked for specifics on the marketing dollars. Mr. Battle advised he did not have these figures broken down specifically. He referred the Board to page 4, which outlined various finance projections.

V. NE 6th Street/Sistrunk Boulevard Urban Design and Building Design Guidelines

Mr. Battle requested to defer this item to the September meeting. He also suggested inviting relevant speakers to address the Board at that time.

A motion was made by Mr. Brown to recommended moving this item to the September 27, 2006 regular meeting. The motion was seconded by Mr. Brady. A vote was taken and the motion passed unanimously.

INFORMATION ITEMS

VI. Evaluation Committee – 401 NW 6th Street Site

Mr. Battle advised that this item had returned to the Board because the City Commission had thrown out all proposals received with the hope of pursuing this as a joint project. Currently, proposals had been received from Sistrunk Lofts, Santa Fe Lofts, Sistrunk Corners and Flagler Lofts. Mr. Battle spoke of a request to create an Evaluation Committee to review proposals and make recommendations to the CRA Board. He announced that meetings for this Committee would begin in September and suggested that most of the Committee members remain the same. He advised that Mr. Lambrix and Ms. Vickery had agreed to serve.

A motion was made by Mr. Brady to appoint Mr. Lambrix in place of Mr. Hernandez. The motion was seconded by Mr. Carter. A vote was taken and the motion passed unanimously.

VII. CRA Implementation Plan and Market Study Project Update

Mr. Battle advised that the CRA had extended advertisements for consultants to provide proposals for urban planning and market valuation services for the master plan. So far he had received proposals from PMG Associates, Florida International University, Synergy Advisory Corporation, Strategic Planning Group and Urban Design Associates.

Mr. Battle explained that advisory board personnel were also needed for this item. Mr. Brown, Mr. Ferber and Vice-Chair Phillips voiced their interest in being considered. Mr. Battle stated he would call Board members to discuss this further.

IV. Director's Report

Mr. Battle spoke of the new CRA website which had been favorably received. He thanked staff for their efforts.

Mr. Battle advised that the transfer agreement for the 6th Street project would be ratified over the next couple of months. He indicated that he would amend the consulting contract for the transfer of road between 7th and 19th.

Mr. Battle spoke of the need for members to serve on the Enterprise Zone Board, which would meet monthly at first, then on a quarterly basis.

V. Adjournment

Mr. Battle advised of the resignations of Marcia Barry Smith and Jim Carass.

Mr. Battle advised there would be no meeting in August. The next meeting was scheduled for September 27, 2006.

A motion was made by Mr. Brady to adjourn. The motion was seconded by Mr. Carter. After a unanimous vote, the meeting was adjourned at 5:00 p.m.