

**NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
REGULAR MEETING
NOVEMBER 15, 2006
100 NORTH ANDREWS AVENUE
8th Floor Conference Room
Fort Lauderdale, Florida**

BOARD MEMBERS PRESENT	Present Absent	Cumulative from 1/1/06	
		(P)	(A)
Bradley Hubert	P	P-5	A-1
Brice Lambrix	P	P-8	A-1
Clare Vickery	P	P-6	A-3
Doug Sterner	P	P-5	A-0
Dr. Rosalind Osgood	A	P-2	A-6
Ella Phillips, Chair	P	P-9	A-0
James Brady	A	P-5	A-4
Jerry Carter	A	P-6	A-3
Laura Mutti	P	P-7	A-2
Michael Ferber, Vice Chair	P	P-9	A-0
Mickey Hinton	A	P-4	A-1
Phyllis Berry	A	P-5	A-3
Ron Centamore	P	P-1	A-0
Stan Brown	P	P-8	A-1

Staff

Alfred Battle, Director CRA
Mina Samadi, Engineer, CRA Staff
Thomasina Diggs, Project Coordinator, CRA Staff
Joan Oliva, Planner III, CRA Staff

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 3:30 p.m.

II. APPROVAL OF MINUTES – October 25, 2006

Mr. Ferber referred to the third paragraph on page four and requested that the words “Precinct Plan” be included.

A motion was made by Mr. Brown to approve the minutes of the October 25, 2006 meeting with the correction. The motion was seconded by Mr. Sterner. A vote was taken and the motion passed unanimously.

III. MARKET EVALUATION AND URBAN PLANNING SERVICES EVALUATION COMMITTEE RESULTS

Mr. Battle spoke on the background of this item and explained that this was the Board’s main item of discussion for this meeting. He explained that the CRA Advisory Board had approved the formation of the RFP Evaluation Committee to review proposals and hear presentations from respondents wishing to provide these services.

Mr. Battle explained that proposals had been submitted by PMG Associates, FIU et al, and Strategic Planning Group for market evaluation services. Also, Urban Design Associates and PMG Associates had submitted proposals for Urban Planning Services.

Mr. Battle advised that based on final rankings, the Evaluation Committee had selected PMG Associates to conduct market evaluation services and Urban Design Associates to conduct planning and implementation services. He stated that the CRA staff endorsed these recommendations.

[Laura Mutti arrived at 3:50 p.m.]

Chair Phillips stated she was impressed with the choice of both groups and felt this was a great team to move these goals forward.

Mr. Brown also commended the choice of this team.

Ms. Vickery asked whether the two firms had worked together. Mr. Battle responded in the negative and stressed that the advertisement had been written to facilitate the possibility of merging two firms together as one team.

Ms. Mutti pointed out what she felt were disparities in scores used to rank the respondents. She asked for clarification on the scoring of the FIU group versus PMG Associates. Mr. Brown explained that FIU’s proposal cost had come in higher and that had affected the scoring.

Ms. Vickery asked whether three catalyst sites were being looked at. Mr. Battle advised this was being done.

Chair Phillips spoke in favor of PMG Associate's plan for small business development via a start up "incubator" program.

Mr. Brown wanted the Board to hold the "feet to the fire" by making calls and following through to push these goals forward.

Mr. Battle stated the CRA was awaiting the Advisory Board's endorsement of the Committee's recommendations.

A motion was made by Mr. Lambrix to endorse the RFP Evaluation Committee's recommendations for urban planning and market evaluation services. The motion was seconded by Ms. Vickery. A vote was taken and the motion passed unanimously.

IV. DIRECTOR'S REPORT

Mr. Battle advised that the church site on 3rd Avenue and 6th Street was purchased on October 26. He added that currently the CRA was getting demo bids and had a Notice to Proceed along with a City Contract.

Mr. Ferber commended staff on their efforts regarding this purchase.

Mr. Battle advised there was still a design process to go through. He stated that possibilities involving capital improvement and park impact fees were being discussed.

Mr. Battle requested comments from the Board in response to the WRT Planning Proposal.

Mr. Lambrix urged caution before advancing with Urban Design Associates at this point. Mr. Battle agreed and stated that he wanted to make sure that any collaboration was first recognized.

Chair Phillips welcomed new Board member Ron Centamore.

Mr. Brown asked for a status report on the road transfer issue. Mr. Battle advised that the City Commission would be getting a letter from staff regarding the road transfer agreement. He also hoped for further conversation with the county staff by the end of the year.

Mr. Battle advised that he was looking at current deliverables with WRT regarding construction and design and anticipated construction bids to go out soon.

V. ADJOURNMENT

A motion was made by Mr. Brown to adjourn the meeting. The motion was seconded by Mr. Lambrix. A vote was taken and the motion passed unanimously.

With no further business to come before the Board, the meeting was adjourned at 4:20 p.m.