

DRAFT
MINUTES
NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
JANUARY 7, 2015 – 3:30 P.M.

Cumulative Attendance
May 2014 - April 2015

<u>Members Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Steve Lucas, Chair	P	6	0
Ella Phillips, Vice Chair (arr. 3:45)	P	5	1
Jessie Adderley	P	5	1
Sonya Burrows	P	6	0
Ron Centamore (dep. 5:14)	P	6	0
Alan Gabriel	A	4	2
Camille Hansen	P	3	0
Mickey Hinton (arr. 3:59)	P	4	2
Brice Lambrix	A	3	3
Dylan Lagi	P	6	0
Mark Mattern	P	6	0
Dr. Rosalind Osgood (dep. 4:39)	P	1	0
Yvonne Sanandres	P	3	3
Scott Strawbridge (arr. 4:02)	P	6	0
John Wilkes	A	4	2

Currently there are 15 appointed members to the Board, which means 8 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Alfred Battle, Economic and Community Reinvestment Manager
Sandra Doughlin, Clerk III, DSD/ECR
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communication to City Commission

Motion made by Mr. Lagi, seconded by Ms. Sanandres, to send a communication to the CRA Board to consider scheduling a joint workshop with the NPF CRA Advisory Board. In a voice vote, the **motion** passed unanimously.