

DRAFT
MINUTES
NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
JUNE 24, 2015 – 4:00 P.M.

Cumulative Attendance
May 2015 - April 2016

<u>Members Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Steve Lucas, Chair (dep. 4:05)	P	2	0
Ella Phillips, Vice Chair (arr. 3:38)	P	2	0
Jessie Adderley (arr. 3:47)	P	1	1
Leann Barber	P	1	0
Sonya Burrows	P	2	0
Ron Centamore	P	1	1
Alan Gabriel	P	2	0
Camille Hansen	A	1	2
Mickey Hinton	A	0	2
John Hooper (dep. 5:08)	P	2	0
Dylan Lagi (arr. 3:32)	P	2	0
Scott Strawbridge	P	2	0
John Wilkes (arr. 3:38)	P	2	0

Currently there are 13 appointed members to the Board, which means 7 would constitute a quorum.

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

Staff

Jeremy Earle, Deputy Director, Department of Sustainable Development
Bob Wojcik, Planner III
Sandra Doughlin, DSD/ECR
DJ Williams-Persad, Assistant City Attorney
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communication to City Commission

Motion made by Mr. Wilkes, seconded by Ms. Burrows, to send a communication to the CRA Board recommending that they take steps to modify the Community Redevelopment Plan as may be necessary. In a voice vote, the **motion** passed unanimously.