

DRAFT MINUTES

NORTHWEST PROGRESSO - FLAGLER HEIGHTS

REDEVELOPMENT ADVISORY BOARD

FORT LAUDERDALE

100 NORTH ANDREWS AVENUE

5th FLOOR CONFERENCE ROOM

AUGUST 26, 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	p	4	0
Ila Phillips, Vice Chair	p	4	0
Jessie Adderley (arr. 3:42)	p	3	1
Leann Barber	p	3	0
Sonya Burrows	p	4	0
Ron Centamore	p	3	1
Alan Gabriel	A	2	2
Camille Hansen	p	3	1
Mickey Hinton	p	2	2
John Hooper	A	2	2
Dylan Lagi	A	3	1
Jacqueline Reed (arr. 3:48)	p	1	0
Scott Strawbridge	p	4	0
John Wilkes	p	4	0

Currently there are 14 appointed members to the Board, which means 8 would constitute a quorum.

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

Staff

Bob Wojcik, Planner 111
Jeremy Earle, Deputy Director, Department of Sustainable Development
Sandra Doughlin, DSD/ELR
Antionette Butler, Engineering Department
Elizabeth Van Zandt, Department of Transportation and Mobility
Vanessa Martin, Financial Analyst
Lisa Edmondson, Recording Secretary , Prototype, Inc.

Communications to City Commission

Motion made by Mr. Strawbridge, seconded by Ms. Burrows, to request that the City Commission act to fast-track the procurement process to select a consultant to assist with the CRA Redevelopment Plan modification in order to start this process as soon as

possible, with a focus on quality and reputation when making this selection. In a voice vote, the **motion** passed unanimously.