

**NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
June 14, 2016 - 10:30 a.m.**

**Cumulative Attendance
May 2016 - April 2017**

<u>Members Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Steve Lucas, Chair	P	2	0
Ella Phillips, Vice Chair	A	0	2
Jessie Adderley	P	2	0
Leann Barber	P	2	0
Sonya Burrows	P	2	0
Ron Centamore	P	2	0
Alan Gabriel	P	2	0
Mickey Hinton	P	2	0
John Hooper	A	1	1
Dylan Lagi	P	2	0
Steffen Lue	P	2	0
Dev Motwani	P	2	0
Jacqueline Reed	P	2	0
Scott Strawbridge	P	2	0
John Wilkes	P	2	0

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

Jonathan Brown, Northwest CRA Manager
Sandra Doughlin, NPF CRA
Vanessa Martin, Financial Analyst
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Ms. Burrows, seconded by Mr. Centamore, to send a communication to the Commission asking that the CRA Board be given adequate time and backup information to make informed, intelligent decisions. In a voice vote, the motion passed unanimously.