

**DRAFT**  
**MINUTES**  
**NORTHWEST PROGRESSO – FLAGLER HEIGHTS**  
**REDEVELOPMENT ADVISORY BOARD**  
**FORT LAUDERDALE**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>th</sup> FLOOR CONFERENCE ROOM**  
**JULY 27, 2016 – 3:30 P.M.**

**Cumulative Attendance**  
**May 2016 - April 2017**

<b><u>Members Present</u></b>	<b><u>Attendance</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Steve Lucas, Chair	P	3	0
Ella Phillips, Vice Chair	P	2	1
Jessie Adderley (arr. 3:44)	P	3	0
Leann Barber	A	2	1
Sonya Burrows	P	3	0
Ron Centamore	P	3	0
Alan Gabriel	A	2	1
Mickey Hinton	P	3	0
John Hooper	P	2	1
Dylan Lagi	P	3	0
Steffen Lue	A	1	2
Jacqueline Reed (arr. 3:57)	P	2	1
Scott Strawbridge	P	3	0
John Wilkes	A	2	1

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**

Jonathan Brown, Northwest CRA Manager  
Bob Wojcik, Planner III  
Sandra Doughlin, NPF CRA  
Karen Mendrala, Department of Transportation and Mobility  
Kevin Walford, Department of Transportation and Mobility  
Mona Laventure, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

**Motion** made by Vice Chair Phillips, seconded by Ms. Burrows, to send a communication to the CRA Board informing them that the Advisory Board has strongly requested greater transparency in the CRA budget process so they can make educated,

informed decisions about the budget. The Advisory Board also requests a full breakdown of the CRA budget. In a voice vote, the **motion** passed unanimously.