



CITY OF FORT LAUDERDALE

**APPROVED**  
**REGULAR/HYBRID MEETING MINUTES**  
**(VIRTUAL/IN-PERSON)**  
**NORTHWEST-PROGRESSO-FLAGLER HEIGHTS**  
**REDEVELOPMENT ADVISORY BOARD**  
**CITY OF FORT LAUDERDALE**  
**SEPTEMBER 14, 2021 – 3:00 P.M.**  
**FORT LAUDERDALE, FLORIDA**

<b><u>Board Members</u></b>	<b><u>Attendance</u></b>	<b>Cumulative Attendance</b>	
		<b><u>Present</u></b>	<b><u>Absent</u></b>
Rhoda Glasco Foderingham, Chair	P	3	0
Dylan Lagi, Vice Chair	P	3	0
Leann Barber	P	2	1
Sonya Burrows	P	3	0
Kenneth Calhoun	P	3	0
Lisa Crawford	P	3	0
Matt Habibi	P	2	1
John Hooper	P	3	0
Michael Lewin	A	2	1
Steffen Lue	P	3	0
Lorraine Mizell	P	2	1
Christopher Murphy	P	2	1
John Quaily	P	1	2
Tina Teague	P	2	1

**Staff**

Lizeth DeTorres, Sr. Administrative Assistant  
Clarence Woods, III, NPF CRA Manager  
Eleni Ward-Jankovic, Housing and Economic Development Manager  
Tracy Roach, Assistant to City Commissioner Robert McKinzie  
Lynn Solomon, Assistant City Attorney  
Tanya Bailey Watson, CRA Accounting Clerk  
Jonelle Adderley, CRA Project Coordinator  
Thomasina Turner, NPFCRA Project Coordinator  
Jamie Opperlee, Prototype Inc. Recording Secretary

**Public**

None

**Currently there are 14 appointed members on the Board, which means eight (8) would constitute a quorum.**

**I. Call to Order/Roll Call**

Rhoda Glasco Foderingham, Chair

Chair Foderingham called the meeting to order at 3:00 p.m. and roll was called.

**II. Approval of Minutes**

NPF CRA Board

- July 13, 2021 Minutes

**Motion** by Mr. Calhoun, seconded by Ms. Crawford, to approve the minutes of July 13, 2021. In a voice vote, the **motion** passed unanimously.

**III. Project Funding Update**

Tanya Bailey Watson

The Board had been provided the summaries.

**IV. Funding for CRA Projects**

Clarence Woods, CRA Manager

Mr. Woods said the \$23 million loan the CRA was seeking would allow them to move forward with four major projects he believed would be catalytic and transformational for development in the Sistrunk corridor. All four projects would be in development within 12-18 months, along with the 43 single-family infill housing development that had already been approved. Mr. Woods believed the Board of Commissioners would be presented with the agenda item for approval of this funding in November.

Mr. Woods informed Ms. Barber that they were not seeking input or approval from the Board. He explained they had put out an RFP to banks and Truist Bank had offered a 1% loan. He hoped this would allow them to complete these four projects in less than four years. Ms. Barber asked if the Board would have any more input, since this funding would cover the next four years. Mr. Woods stated the projected funding for the CRA had been very conservative. He anticipated growth in the tax base that would provide funding for smaller projects.

Mr. Lagi suggested the Board could also provide advice regarding operations, messaging and events for the next four years. Mr. Woods anticipated the Board would continue to be quite active in these areas.

Ms. Burrows asked about the West Side Gazette property and Mr. Woods said they would set aside some of the \$23 million for this and it would come before the Board in the future. Ms. Crawford asked Mr. Woods if there was a proposal for the West Side Gazette property and Mr. Woods stated there were some title issues to be addressed before the RFP went out. They would draft the RFP for a mixed-use development, including entertainment, office, retail, residential and parking.

**V. Communication to CRA Board of Commissioners**

NPF CRA Staff

Mr. Woods stated they were in the final stages of creating the EDC. Once they had two more board appointments they could hold a meeting of the board to begin making decisions about leveraging the funds they had.

**VI. Old/New Business**

Thomasina Turner

- Blue Tree Café Pop-Up

Ms. Turner announced the Blue Tree Café pop-up would be on September 24 in the courtyard of 914 NW 6<sup>th</sup> Street. Board members who would attend should let Ms. Turner know, and they would be guests of the CRA

- Discuss Finally Friday

Ms. Turner said the new location was 1412 NW 6<sup>th</sup> Street in Provident Park on November 12 from 6 PM until 10 PM and the events would run through April 2022. Mr. Woods stated these were marketing events, when they utilized the land that was slated for development for pop-up/entertainment events. This helped create excitement about the development and let people know what was happening in the neighborhood.

- Consensus Vote: Chair/Vice Chair

**Motion** by Mr. Calhoun, seconded by Ms. Teague, for Ms. Foderingham to continue serving as Chair and for Mr. Lagi to continue serving as Vice Chair. The Board had consensus to approve.

**VII. Public Comments**

None

**VIII. Adjournment**

There being no further business to come before the Board at this time, the meeting was adjourned at 3:31 p.m.

*Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.*