

MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
**December 16, 2015 – 3:30 PM**  
**City Hall – 8<sup>th</sup> Floor Conference Room**  
FORT LAUDERDALE, FLORIDA

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes from November 24, 2015 Meeting
- III. Quantum at Flagler Village – Request for Streetscape Funding
- IV. Brownfield Presentation - Michael Goldstein
- V. CRA Updates
  - a) Economic Development Strategic Framework
  - b) Proposed CRA Incentives
  - c) Code Enforcement Updates
  - d) NPF CRA Business and Social Capital Development Programs
- VI. CRA Redevelopment Plan Update
- VII. Marketing & Branding Update – Mosaic Group
- VIII. Communication to CRA Board
- IX. Old/New Business
- X. Adjournment

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participating at the meeting should contact the City Clerk at (954) 828-5002 two days prior to the meeting.

Note: *Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.*

Note: *Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*

**PURPOSE:** *To review the Plan for the NPFORA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFORA. To receive input from members of the public interested in redevelopment of the NPFORA and to report such information to the City Commission.*