

SPECIAL MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
**July 18, 2017 – 3:00 PM**  
**8<sup>th</sup> Floor Conference Room – City Hall**  
FORT LAUDERDALE, FLORIDA  
**AGENDA**

- |       |                                                                    |                                                                        |
|-------|--------------------------------------------------------------------|------------------------------------------------------------------------|
| I.    | Call to Order/Roll Call                                            | - NPF CRA Chair                                                        |
| II.   | Approval of Minutes from June 13, 2017 Meeting                     | - NPF CRA Board                                                        |
| III.  | FY '17-'18 Budget Discussion                                       | - Glen Hall, Housing & Eco Dev Manager<br>Deborah Martinez, Admin Aide |
| IV.   | <b><u>Funding Requests:</u></b>                                    |                                                                        |
|       | (a) YMCA – Incentives<br>1409 W. Sistrunk Boulevard                | - Glendon Hall, Housing & Eco Dev<br>Manager                           |
|       | (b) MAS Café - Coffee Shop<br>315 E. Sistrunk Boulevard            | - Bob Wojcik, CRA Planner                                              |
|       | (c) Sistrunk Market<br>115 W. Sistrunk Boulevard                   | - Bob Wojcik, CRA Planner                                              |
|       | (d) Brody Family Investments, LLC<br>816 NW 6 <sup>th</sup> Avenue | - Glendon Hall, Housing & Eco. Dev<br>Manager                          |
| V.    | <b><u>Discussion Item</u></b>                                      |                                                                        |
|       | ESciences Environmental                                            | - Maria Paituvi, P.E. ESciences                                        |
| VI.   | Mosaic Update                                                      | - Ann Marie Sorrel, Manager                                            |
| VII.  | Communication to CRA Board                                         | - NPF CRA Board                                                        |
| VIII. | Staff Update                                                       |                                                                        |
| IX.   | Public Comment                                                     |                                                                        |
| 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:** Advisory Board members should disclose any discussions or site visits to any project that come before the Advisory Board for a recommendation.

**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 NPF CRA 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 NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.*