

**AGENDA
REGULAR MEETING
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD**

October 10, 2017

**CITY HALL
8th FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301**

3:00 P.M.

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| I. | Call to Order/Roll Call
Quorum | NPF-CRA Chair |
| II. | Approval of NPF Regular Minutes
• July 18, 2017 | NPF-CRA Chair |
| III. | Introduction of NPF-CRA Manager | D'Wayne Spence
NPF-CRA Manager |
| IV. | Sistrunk Crosswalk Project | Christina Fanchi, PE, PTP
Transportation Engineering
Design Manager |
| V. | Fiscal Year 2018 Incentive Budget Discussion | Vanessa Martin
Business Manager |
| VI. | Communications to the CRA Board | NPF-CRA Chair |
| VII. | Old/New Business | |
| VIII. | Public Comment | |
| IX. | Adjournment | |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, November 14, 2017

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

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.