

MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

November 14, 2017 – 3:00 PM
8th Floor Conference Room – City Hall
FORT LAUDERDALE, FLORIDA

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes from October 10th, 2017 Meeting
- III. Nomination and Election of Vice Chair - NPF CRA Board
- IV. Project Funding Update - Vanessa Martin, Business Manager
- V. Mosaic Update - Ann Marie Sorrel, Manager
- VI. Funding Request – CHDS LLC/1134 LLC - \$350,000 - CRA Staff
1134 Sistrunk Boulevard – Smitty's Wings on Sistrunk
- VII. Funding Request – DALE'S PROPERTIES - \$350,000 - CRA Staff
300 W. Sunrise Boulevard
- VIII. Project Update - Sistrunk Off-Street Parking (P-12166) - TAM
- IX. Draft RFP – River Gardens Single Family Residences - CRA Staff
- X. Communication to CRA Board - NPF CRA Board
- XI. Public Comment
- XII. Adjournment

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, DECEMBER 12, 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.*