

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

**December 10, 2019 - 3:00 PM**

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

**AGENDA**

---

- |       |   |                                   |
|-------|---|-----------------------------------|
| i.    | Call to Order/Roll Call<br>Quorum   | Rhoda Glasco Foderingham<br>Chair |
| ii.   | Approval of Minutes <ul style="list-style-type: none"><li>• 11.12.2019 Minutes</li></ul>  | NPF CRA Board                     |
| iii.  | Project Funding Update  | Vanessa Martin                    |
| iv.   | Purchase and Development Proposal by Lansing<br>Melbourne Group, LLC on behalf of 220145 LLC<br>For 714 Sistrunk Boulevard and 526 NW 7 <sup>th</sup> Terrace,<br>And Request for \$12,000,000 in CRA Development<br>Incentive Program (DIP) Loans for the West Village<br>Project at 501 NW 7 <sup>th</sup> Avenue with Loan Payments<br>And Rent Entitlements Assigned to a NPF CRA<br>Community Economic Redevelopment Corporation<br>(CEDC) to be formed by the CRA | NPF CRA Staff                     |
| v.    | Communication to CRA Board of Commissioners   | NPF CRA Board                     |
| vi.   | Old/New Business  | NPF CRA Staff                     |
| vii.  | Public Comments   |                                   |
| viii. | Adjournment   |                                   |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – January 14, 2020**

---

**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.*