

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

**March 08, 2022 - 3:00 PM**

**City Hall – 8<sup>th</sup> Floor Conference Room**

100 North Andrews Avenue

Fort Lauderdale, Fl. 33301

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i.	Call to Order/Roll Call Quorum	Rhoda Glasco F. Chair
ii.	Approval of Minutes <ul style="list-style-type: none"><li>• 2.08.2021 Minutes</li></ul>	NPF CRA Board
iii.	Project Funding Update	Vanessa Martin CRA Business Manager
iv.	Funding Request - Dale's Wheels & Tires Direct, Inc. 200-250 West Sunrise, Boulevard, Fort Lauderdale, Fl. 33311 \$377,500 Property and Business Improvement Program \$350,000 Non-Residential Façade Improvement Program	CRA Staff
v.	Funding Request - Finally Friday on Sistrunk Series For \$330,000	CRA Staff
vi.	Proposal Presentation - Carras Community Investment, Inc. Planning and Implementation Study for the Art's and Cultural District	James Carras
vii.	Communication to CRA Board of Commissioners	NPF CRA Board
viii.	Old/New Business <ul style="list-style-type: none"><li>- Historic Dorsey River Bend Civic Association, Inc. Dr. Pamela Beasley-Pittman - President</li></ul>	
ix.	Public Comments	
x.	Adjournment	

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THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – April 12, 2022.**

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**Purpose:** To review the Plan for the NPFCRA 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.

**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.*