

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

**July 12, 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<br>Quorum   | Rhoda Glasco F.<br>Chair               |
| ii.   | Approval of Minutes<br>5.10.2022 Minutes  | NPF CRA Board                          |
| iii.  | Project Funding Update  | Vanessa Martin<br>CRA Business Manager |
| iv.   | Funding Request – Optimal Health Pharmacy<br>1409 NW 6th Street, Fort Lauderdale, FL 33311<br>\$270,000 Property and Business Improvement Program   | CRA Staff                              |
| v.    | Funding Request – Food Friends Restaurant and Catering<br>1310 NW 6 <sup>th</sup> Street, Fort Lauderdale, FL 33311<br>\$700,000 Property and Business Improvement Program<br>\$260,000 Commercial Façade Program   | CRA Staff                              |
| vi.   | RFP Solicitation #12642-925 – Purchase and Development<br>of CRA Property – Acceptable of the Ranking of the RFP<br>Evaluation Committee and Recommendation to Negotiate a<br>Development Agreement with the Top Ranker Proposer for<br>Approval by the CRA Board | CRA Staff                              |
| vii.  | Communication to CRA Board of Commissioners   | NPF CRA Board                          |
| viii. | Old/New Business  |  |
| ix.   | Public Comments   |  |
| x.    | Adjournment   |  |

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THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday, August 9, 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.*