

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

**September 12, 2023 - 3:00 PM**

**Location: CRA Office – 914 Sistrunk Boulevard Suite 200  
Fort Lauderdale, Fl. 33311  
Conference Room – 2<sup>nd</sup> Floor**

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|-------|--|--------------------------|
| i.    | Call to Order/Roll Call<br>Quorum  | Rhoda Glasco F.<br>Chair |
| ii.   | Approval of Minutes<br>□ 8.08.2023 Minutes   | NPF CRA Board            |
| iii.  | Project Funding Update<br>CRA Business Manager   | Vanessa Martin           |
| iv.   | Funding Request Recommendations<br>Recommended Funding to Sunshine Shipyard, LLC for the<br>Arcadian Project – 640 NW 7 Avenue – Development Incentive<br>Program - \$10,000,000<br>Recommended Changes to the Previously Approved<br>909 Sistrunk Project | CRA Staff                |
| v.    | Request for Funding Increase – V&R Family Enterprises, Corp.<br>1227 Sistrunk Boulevard, Fort Lauderdale, Fl. 33311<br>\$400,000 CRA Property and Business Improvement Program   | CRA Staff                |
| vi.   | Request for Funding Increase – Omegas In Broward, Inc.<br>1108 Sistrunk Boulevard, Fort Lauderdale, Fl. 33311<br>\$235,000 CRA Property and Business Improvement Program   | CRA Staff                |
| vii.  | Communication to CRA Board of Commissioners  | NPF CRA Board            |
| viii. | Old/New Business   | Rhoda Glasco F.<br>Chair |
| ix.   | Public Comments  |                          |
| x.    | Adjournment  |                          |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday, October 10, 2023.**

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**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.*