

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

August 13, 2024 - 3:00 PM

Location: CRA Office – 914 Sistrunk Boulevard Suite 200

Fort Lauderdale, Fl. 33311

Conference Room – 2nd Floor

- | | | |
|-------|---|---|
| i. | Call to Order/Roll Call
Quorum | Rhoda Glasco F.
Chair |
| ii. | Approval of Minutes
- 07.09.2024 Minutes | NPF CRA Board |
| iii. | Project Funding Update | Vanessa Martin
CRA Business Manager |
| iv. | Housing of Communication Plans | Laura Reece
City Assistant Manager
Ashley Doussard
Strategic Communication |
| v. | Purchase of Commercial Property located at
18 NW 1 st Avenue, Fort Lauderdale, FL 33301 | NPF-CRA Staff
Clarence Woods |
| vi. | Funding Increase – Wright Dynasty, LLC
1217-1223 Sistrunk Boulevard, Fort Lauderdale, FL 33311
\$1,000,000 – CRA Development Incentive Program | NPF CRA Staff
Eleni Ward-Jankovic |
| vii. | Funding Increase – Victory Entertainment Complex
1017 Sistrunk Boulevard 7505 NW10th Terrace
Fort Lauderdale, FL 33311
\$1,000,000 – CRA Development Incentive Program | NPF CRA Staff
Eleni Ward-Jankovic |
| viii. | Purchase and Development of CRA Property on Sistrunk Blvd.
NW 7 th Terrace and NW 8 th Avenue-Acceptance of the Ranking
Of the RFP Evaluation Committee and Recommendation to
Negotiate a Development Agreement with the Top Ranker
Proposer Sistrunk View, LLC for Approval by the CRA Board | NPF-CRA Staff
Bob Wojcik |
| ix. | Disposition and Development of CRA Property at 724 NW
15 Way for Affordable Housing-Acceptance of the
Recommendation of the RFP Evaluation Committee to Award
an Agreement to Sefton and Beverly Chambers for the
Conveyance and Renovation of the Property | NPF-CRA Staff
Bob Wojcik |

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| x. | Funding Request – West Sistrunk Plaze, LLC
Ponderosa Plaza – 2201 Sistrunk Blvd
Property and Business Improvement Program - \$750,000
Streetscape Enhancement Program - \$50,000 | NPF-CRA Staff
Bob Wojcik |
| xi. | Communication to CRA Board of Commissioners | NPF CRA Board |
| xii. | Old/New Business
• Community Workshops: August 22, September 25 | Rhoda Glasco F.
Chair |
| xiii. | Public Comments | Rhoda Glasco F.
Chair |
| xiv. | Adjournment | Rhoda Glasco F.
Chair |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday, September 10, 2024.**

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 comes before the Advisory Board for a recommendation.*