

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

**December 10, 2024 - 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>- 11.12.2024 Minutes  | NPF CRA Board                         |
| iii.  | Project Funding Update   | Vanessa Martin<br>CRA Business Martin |
| iv.   | Request for \$1,000,000 Increase in Development Incentive<br>Forgivable Loan for the Aldridge and Larimore Mixed-Used<br>Affordable Housing Developments, Located at 1204 Sistrunk<br>Boulevard and 1620 NW 6 Court  | NPF Staff<br>Bob Wojcik               |
| v.    | Request to Amend the CRA's Property and Business<br>Investment Program Agreement and the Quality of Life Grant<br>Community Initiative Agreement with Broward College to<br>Extend the Time Period for Broward College to Complete<br>Improvements and Provide Scholarships to Residents | NPF Staff<br>Bob Wojcik               |
| vi.   | Sale and Development of CRA Property Located at<br>740 NW 10 Terrace (Property ID 4942 34 06 7960) and<br>NW 8 Street (Property ID 4942 34 06 7980) – Acceptance of<br>The Recommendation of the RFP Evaluation Committee to<br>Award an Agreement to Hibiscus Construction Co           | CRA Staff<br>Bob Wojcik               |
| vii.  | Old/New Business   | Rhoda Glasco F.<br>Chair              |
| viii. | Public Comments  | Rhoda Glasco F.<br>Chair              |
| ix.   | Adjournment  | Rhoda Glasco F.<br>Chair              |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday, January 14, 2024.**

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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 comes before the Advisory Board for a recommendation.*