

VIRTUAL MEETING

NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

January 12, 2021 - 3:00 PM

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<https://www.fortlauderdale.gov/government/NWPFH>

AGENDA

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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">• 11.10.2020 Minutes | NPF CRA Board |
| iii. | Project Funding Update | Vanessa Martin |
| iv. | Funding Request – Knallhart Holdings II, LLC The Abbey-441 NE 3 rd Avenue Fort Lauderdale, Florida 33301 \$50,000 – Commercial Façade Program \$225,000 – Property & Business Improvement Program | CRA Staff |
| v. | Property Disposition, Development Proposal and Funding Request for CRA Property at 1204 Sistrunk Blvd. and 1620 NW 6 th Court, Fort Lauderdale, Florida 33311 by Sistrunk Apartments, LLC for The Aldridge and The Laramore Mixed-Use Development Projects \$8,000,000 - Development Incentive Program \$570,000 - CRA Land Contribution | CRA Staff |
| vi. | Property Disposition, Development Proposal and Funding Request for CRA Property at 1017 Sistrunk Blvd. and 606 NW 10 th Terrace, Fort Lauderdale, Florida 33311 by Northeast 6 th Development, LLC for “The Victory” Commercial and Entertainment Project \$2,450,000 - Development Incentive Program | CRA Staff |
| vii. | Funding Request – 909 NW 6 th St., LLC Mixed-Use Commercial Development Project located at 909 Sistrunk Blvd. Fort Lauderdale, Florida 33311 \$4,000,000 – Development Incentive Program | CRA Staff |
| viii. | Communication to CRA Board of Commissioners | NPF CRA Board |
| ix. | Old/New Business | |
| x. | Public Comments | |
| xi. | Adjournment | |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – February 9, 2020.**

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.*