

MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

February 13, 2018 – 3:00 PM
8th Floor Conference Room – City Hall
FORT LAUDERDALE, FLORIDA

AGENDA

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| I. | Call to Order/Roll Call | - Ron Centamore, Chair |
| II. | Approval of Minutes from December 12 th , 2017 Meeting | - NPF CRA Board |
| III. | Project Funding Update | - Vanessa Martin,
Business Manager |
| IV. | Discussion | - D'Wayne Spence |
| | (a) CRA Incentives Program/
Proposed Modification | NPF CRA Manager |
| V. | Dorsey Riverbend Monument | - Enrique Sanchez
Parks & Recreation |
| VI. | Presentation of Proposed Uses for CRA Property | |
| | (a) Fuse Funding | - Eyal Peretz |
| | (b) Fraternal Order of Police Project | - Greg Brewton |
| VII. | Old/New Business | |
| | (a) Investors Forum – 2/21/18 | - NPF CRA Staff |
| VIII. | Communication to CRA Board | - NPF CRA Board |
| IX. | Public Comment | |
| X. | Adjournment | |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD MARCH 13, 2018

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.*