

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

June 12, 2018 – 3:00 PM  
8<sup>th</sup> Floor Conference Room – City Hall  
FORT LAUDERDALE, FLORIDA

**AGENDA**

- I. Call to Order/Roll Call - Ron Centamore, Chair
- II. Introduction of New Board Members
- III. Approval of Minutes from May 8<sup>th</sup>, 2018 Meeting - NPF CRA Board
- IV. Project Funding Update - Vanessa Martin,  
Business Manager
- V. NPF CRA Capital & Operating Budget FY '19 - D'Wayne Spence, NPF CRA  
Manager
- VI. Funding Requests
  - Jack and Jill Children's Center - D'Wayne Spence
  - Legal Department Additional Funding - D'Wayne Spence, NPF CRA  
Manager
- VII. Old/New Business
  - July 17, 2018 meeting
  - August 14, 2018 meeting
  - September 11, 2018 &
  - October 11, 2018, meetings
- VIII. Communication to CRA Board - NPF CRA Board
- IX. Adjournment

**THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD JULY 17, 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.*