

MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD
December 11, 2018 – 3:00 PM
8th Floor Conference Room – City Hall
FORT LAUDERDALE, FLORIDA
AGENDA

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| I. Call to Order/Roll Call | - Rhoda Glasco Foderingham
Vice Chair |
| II. Approval of Minutes from November 13, 2018 Meeting
November 13, 2018 Workshop | - NPF CRA Board |
| III. Project Funding Update | - Vanessa Martin,
Business Manager |
| IV. Discussion – Placement of Monument at
Provident Park/Expanding Uses | - Parks & Recreation Staff
NPF CRA Staff |
| V. Presentation | - James Carras |
| VI. Old/New Business | - NPF CRA Board |
| (a) Joint Workshop w/CRA Board | |
| (b) 2018 Meeting Dates | |
| January 8 th | |
| July 9 th – 2nd or 16th | |
| (c) Memo – New Rules Governing Advisory Boards and Committees | |
| VII. Communication to CRA Board | |
| VIII. Public Comment | |
| IX. Adjournment | |

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.*