MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD
April 9, 2019 – 3:00 PM
8th Floor Conference Room – City Hall
FORT LAUDERDALE, FLORIDA
AGENDA

I. Call to Order/Roll Call - Rhoda Glasco Foderingham Chair

II. Approval of Minutes February 21st & March 12th 2019 - NPF CRA Board

III. Project Funding Update - Vanessa Martin, Business Manager

IV. Funding Request – Patio Bar and Pizza, LLC
   Property and Business Improvement Program - $225,000
   Patio Pizzeria – 901 Progresso Drive (Tabled at 3/12/19 Meeting)

V. Relocation of FPL Transmission Line to Facilitate Development on Sistrunk Blvd. at 543 NE 5th Avenue - CRA Staff

VI. Presentation by Thrive Progresso Team - John Halliday, Thrive Progresso

VII. Old/New Business
   (a) Recap - April 2nd Joint Workshop w/CRA Board - NPF CRA Board
   (b) Items for May 14th Meeting Agenda

VIII. Communication to CRA Board

IX. Public Comment

X. Adjournment

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD MAY 14TH, 2019

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.