

REGULAR MEETING
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

July 16, 2019 - 3:00 PM

CITY HALL
8th FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

AGENDA

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| I. | Call to Order/Roll Call
Quorum | Rhoda Glasco Foderingham
Chair |
| II. | Approval of Minutes
• June 11, 2019 | NPF CRA Board |
| III. | Project Funding Update | Vanessa Martin
Business Manager |
| IV. | NPF-CRA Mobility Master Plan – Q&A Follow-Up | Karen Warfel
Transportation & Mobility |
| V. | Funding Request-Non Residential Façade Program - \$125,000
and Property & Business Improvement Program - \$225,000
Robert Bethal American Legion Post 220-1455 Sistrunk Blvd. | NPF CRA Staff |
| VI. | Request to Purchase CRA Property and Funding Request
Development Incentive Program - \$1,500,000 TDON/STKR
Sistrunk LLC – River Gardens Townhomes 2132-2162 Sistrunk
Boulevard & 534 NW 22 nd Avenue | NPF CRA Staff |
| VII. | Funding Request - \$75,000 – Pop-Up Events for Food, Music
And Art Exhibits On Land Owned by the NPF-CRA | NPF CRA Staff |
| VIII. | Presentation by Florida Film House | Marco Mall
Florida Film House |
| IX. | Communication to CRA Board | NPF CRA Board |
| X. | Old/New Business | NPF CRA Staff |
| XI. | Public Comment | |
| XII. | Adjournment | |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – August 13, 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.*