

REGULAR MEETING
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

August 13, 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 | Dylan Lagi - Vice-Chair |
| II. Approval of Minutes <ul style="list-style-type: none">• July 16, 2019 | NPF CRA Board |
| III. Project Funding Update | Vanessa Martin CRA Business Manager |
| IV. Funding Request - Marglip Development, LLC Development Incentive Program - \$1,500,000 Memphis Blues Complex - 1448 Sistrunk Boulevard | CRA Staff |
| V. Funding Request – Florida Irish Hospitality, LLC Property and Business Improvement Program - \$500,000 Molly Maguires Pub and Eatery – 550 NW 7 Avenue | CRA Staff |
| VI. NPF-CRA Mobility Master Plan – Presentation | Karen Warfel Transportation & Mobility |
| VIII. Communication to CRA Board | NPF CRA Board |
| IX. Old/New Business | NPF CRA Staff |
| X. Public Comment | |
| XI. Adjournment | |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – September 10, 2019**

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.*