

**REGULAR MEETING LUNCHEON OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
July 06, 2004 – 11:30 AM  
CITY HALL  
100 NORTH ANDREWS AVENUE  
8TH FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approve Minutes – Regular Meeting March 24, 2004  
Regular Meeting April 24, 2004
- III. CRA Staff Positions – Discussion Item, No Backup
- IV. WRT Sistrunk Blvd/NE 6<sup>th</sup> Street Enhancement Project Change Order
- V. John Hart Streetscape Project (SISP)
- VI. Proposed Purchase of Vacant Lots from Jetmore, Inc.
- VII. FY 04/05 CRA Budget – Material Will Be Distributed at the Meeting
- VIII. Director's Report
  - A. Status Report on Flagler Heights Precinct Plan
  - B. Summary of CRA Board Actions at CRA Board Meetings
- IX. Old/New Business – Chairman Brown
- X. Adjournment

*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 participation at the meeting, please 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: Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*