

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
September 13, 2004 – 3:30 PM**

LOCATION TO BE DETERMINED

AGENDA

- I. Call to Order/Roll Call
- II. Northwest-Progresso-Flagler Heights CRA FY 2005 Budget
- III. Riverbend Corporate Park (Konover) – Amendment to Development Agreement
- IV. Discussion on Ranking of Developers for the River Gardens Phase II (Henry's) RFP
- V. Sheryl Dickey Term Sheet (For Discussion Only)
- VI. Business Relocation and Incentive Program Funding for Right Perspective Development Group LLC Law Office, 401 NW 7th Avenue
- VII. Conveyance of Properties from City to CRA – Acceptance of Instruments of Conveyance
- VIII. Conveyance of Property from NWID to CRA – Acceptance of Instruments of Conveyance
- IX. Milton Jones Development Corporation – Northwest Commercial Redevelopment Project Update.
- X. Update on Proposed Ordinance to Permit Promotional Signage/Banners for Flagler Village
- XI. Director's Report
 - a. CRA Boundary Expansion
 - b. 6th Street/Sistrunk Boulevard Streetscape
 - c. CSC Exemption Request
 - d. Summary of CRA Board Actions at CRA Board Meetings

XII. Old/New Business – Chairman Brown

XIII. 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.