

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
October 27, 2004 – 3:30 PM
CITY HALL
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes - Regular Meeting - May 26, 2004
Regular Meeting - June 16, 2004
Regular Meeting - July 6, 2004
- III. Approval of Ranking of Developers for the River Gardens Phase II (Henry's) RFP
- IV. Dorsey Model Row Homes – CCB Development Corp. and Broward Barron, Inc.
- V. Notice to Dispose of Property – Vacant Lot at 1534 NW 6th Street
- VI. Director's Report
 - A. 2004 Roy F. Kenzie Award – Outstanding New Building Project
 - B. Summary of CRA Board Actions at CRA Board Meetings
- VII. Old/New Business – Chairman Brown
- VIII. 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.