

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
March 23, 2005 – 3:30 PM
CITY HALL
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

AGENDA

- I. Call to Order/Roll Call

ACTION ITEMS

- II. Approval of Minutes
Regular Meeting January 5, 2005
- III. Notice to Dispose of Public Property – Vacant Lots at 537, 547 and 551 NW 7th Terrace
- IV. Notice to Dispose of Public Property – Vacant Lots at 740 NW 6th Street and 538 NW 8th Avenue
- V. Notice to Dispose of Public Property – Vacant Lots at 401 NW 6th Street
- VI. 1025-1033 NW 6th Street – Agreement for Developing Property Between CRA and Right Development Corp, LLC. – Assignment of Agreement to EEC Group, LLC
- VII. Flagler Village Marketing Contribution (Memo to be Distributed at Meeting)
- VIII. Task Order for the Flagler Heights Precinct Plan – Project 16979
- IX. Sistrunk Boulevard/NE 6th Street Streetscape and Enhancement Project – Project 10448 – Joint Participation Agreement (JPA)

INFORMATION ITEMS

- X. Director's Report
a) CRA Annual Report (Summary to be Distributed at Meeting)
- XI. Old/New Business – Chairman Brown
- XII. 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.