

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
April 27, 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 March 23, 2005
- III. Sistrunk Boulevard Façade Demonstration Program – BAC Funding Corp Update & Presentation
- IV. Sistrunk Boulevard Façade Demonstration Program _ CRA Advisory Board Member Conflict of Interest and Request for Waiver of Conflict of Interest

INFORMATION ITEMS

- V. Director's Report
- VI. Old/New Business – Chairman Brown
- VII. CRA Workshop
- Phase I Development Review and Discussion
 - Future Northwest/Progresso/Flagler Heights CRA Priorities (Phase II)
- 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.