

DRAFT

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD**

May 25, 2005 – 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 April 27, 2005
- III. CRA Workshop Planning – Phase II (Discussion Item)
- IV. CRA Parking Strategy – Sistrunk Blvd (Discussion Item)
- V. Advisory Board Leadership Succession Process
- VI. Directors Report
- 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.