

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
September 28, 2005 – 3:30 PM
THE MIZELL CENTER
1409 NW 6th Street
2nd Floor - Auditorium
FORT LAUDERDALE, FLORIDA**

AGENDA

- I. Call to Order/Roll Call

ACTION ITEMS

- II. Approval of Minutes
Regular Meeting July 18, 2005
- III. Authorization to Enter into an Agreement with Mount Olive Development Corporation (MODCO)
- IV. Request to Issue 30-Day Notice to Dispose of Property at 2130-2140 NW 6th Street

INFORMATION ITEMS

- V. Director's Report
- VI. Old/New Business – Chairman Brown
- VII. Proposed CRA Workshop Schedule
- October 12, 2005 (Flagler Village)
 - November 9, 2005 (CRA Plan - 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.