

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
February 1, 2006 – 3:30 PM
CITY HALL
100 NORTH ANDREWS AVENUE
1ST FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

AGENDA

- I. Call to Order/Roll Call

ACTION ITEMS

- II. Approval of Minutes – November 30, 2005 Regular Meeting
- III. New Visions Community Development Corporation Proposal
- IV. NPF CRA Consolidated Master Plan Request for Qualifications

INFORMATION ITEMS

- V. Old/New Business
- VI. Director's Report
- VII. 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.