REGULAR MEETING OF THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD May 24, 2006 – 3:30 PM City Hall – 8th Floor Conference Room

FORT LAUDERDALE, FLORIDA

<u>AGENDA</u>

I. Call to Order/Roll Call

ACTION ITEMS

- II. Approval of Minutes Regular Meeting November 17, 2005 Regular Meeting April 26, 2006
- III. CRA Request for Proposal Evaluation Committee Recommendation RFP #252-9256
- IV. Avenue Loft, Ltd. First Amendment Flagler Village Strategic Investment Streetscape Program Request

INFORMATION ITEMS

V. Director's Report

VIII. Adjournment

<u>Note:</u> 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.

<u>Note:</u> Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

<u>Note</u>: Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.