REGULAR MEETING OF THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD July 26, 2006 – 3:30 PM City Hall – 8th Floor Conference Room

FORT LAUDERDALE, FLORIDA

AGENDA

I. Call to Order/Roll Call

ACTION ITEMS

- II. Approval of Minutes Regular Meeting June 28, 2006
- III. Officer Election Chairman and Vice Chairman for fiscal year 2006-07

DISCUSSION ITEM

- IV. 2006-2007 Budget Presentation & Discussion
- V. NE 6th Street/Sistrunk Boulevard Urban Design and Building Design Guidelines

INFORMATION ITEMS

- VI. Evaluation Committee 401 NW 6th Street Site
- VII. CRA Implementation Plan and Market Study Project Update
- IV. Director's Report
- V. 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.