

**REGULAR MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
January 24, 2007 – 3:30 PM  
City Hall – 8<sup>th</sup> Floor Conference Room  
FORT LAUDERDALE, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call

**ACTION ITEMS**

- II. Approval of Minutes  
Regular Meeting December 13, 2006
- III. Payment Authorization for Tax Increment Rebate Incentive for Avenue Lofts, Ltd.

**INFORMATION ITEMS**

- V. Update - CRA Urban Planning and Market Evaluation Project
- VI. Director's Report
- 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.*