

**REGULAR MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
October 22, 2008 – 3:30 PM  
City Hall – 8<sup>th</sup> Floor Conference Room  
FORT LAUDERDALE, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes from September 24, 2008

**Action Items**

- III. Funding Request – Place 4 Taxes, Inc. d/b/a Liberty Tax Service
- IV. Funding Request –MODCO Request for Additional Funding for a Mixed Use Project at 1534 NW 6<sup>th</sup> Street
- V. Funding Request – Progresso Village Civic Association
- VI. Director's Report
- VII. Old/New Business
- 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.

**PURPOSE:** To review the Plan for the NPFCA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFCA. To receive input from members of the public interested in redevelopment of the NPFCA and to report such information to the City Commission.