

**REGULAR MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
October 28, 2009 – 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 July 15, September 9 and September 23, 2009

**Action Item**

- III. Request for Funding – M.S. Florida Enterprise LLC
- IV. Request for Funding – Flagler Village Streetscape Lighting Enhancements
- V. Presentation – Flagler Village Park
- VI. Old Business
- VII. New Business
- VIII. Director's Report
- IX. Communication to the City Commission
- X. 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.*