

**REGULAR MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
September 28, 2011 – 3:30 PM
City Hall – 8th Floor Conference Room
FORT LAUDERDALE, FLORIDA**

REVISED AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes from June 28th 2011 Joint Workshop and July 27th 2011 Regular meeting

Presentation

- III. Broward MPO Long Range Transportation Plan

Action Items

- IV. Funding Request – Northwest Gardens III
- V. Funding Request – ZOM Development, LLC
- VI. Small Business Incubator Program
- VII. Emergency Fire Protection Program
- IIIX. Property Disposal Process Recommendation (Information will be provided at meeting)

Discussion Items

- IX. Flagler Village Civic Association Improvement Project
- X. Immediate Term Task Review
- XI. Director's Report
- XII. Communication to CRA Board
- XIII. Old/New Business
- XIV. 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 NPFCRA 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 NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.*