

## VIRTUAL MEETING

### NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

October 13, 2020 - 3:00 PM

#### CITY HALL IS CLOSED TO THE PUBLIC MEETING CAN BE ACCESS AT THE LINK BELOW

To view/listen or sign up to speak on an agenda item, please click on the link below:

<https://www.fortlauderdale.gov/government/NWPFH>

#### AGENDA

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|-------|---|-----------------------------------|
| i.    | Call to Order/Roll Call<br>Quorum   | Rhoda Glasco Foderingham<br>Chair |
| ii.   | Approval of Minutes <ul style="list-style-type: none"><li>08.11.2020 Minutes</li></ul>  | NPF CRA Board                     |
| iii.  | Project Funding Update  | Vanessa Martin                    |
| iv.   | Purchase and Development Proposal by 1551 Sistrunk, LLC for CRA Property at 1559 Sistrunk Boulevard and Funding Request for \$125,000 – Commercial Façade Program and \$225,000 – Property and Business Improvement Program for the B & D Trap Restaurant Located at 1551-1559 Sistrunk Boulevard   | CRA Staff                         |
| v.    | Request to Approve a First Amendment to the Development Incentive Program Loan Agreement with Northwest 6 <sup>th</sup> Investments for the Sistrunk Marketplace Project – 115 Sistrunk Boulevard   | CRA Staff                         |
| vi.   | Funding Request - NWRD, LLC - Vanilla Shell with Commercial Kitchen 1310-1312 Sistrunk Boulevard Fort Lauderdale, FL 33311 - \$625,000 CRA Property and Business Improvement Program<br>\$125,000 CRA Façade Improvement Program  | CRA Staff                         |
| vii.  | Funding Request-Wright Dynasty, LLC – Mixed-Use Development with Parking 1223 Sistrunk Boulevard Fort Lauderdale, FL 33311<br>\$3,000,000 Development Incentive Program   | CRA Staff                         |
| viii. | Funding Request – Broward College - \$1,000,000 Free Community Workforce Education and Training at the YMCA – 1409 Sistrunk Boulevard Including: \$500,000 – Property and Business Improvement Program for Equipment/Retrofit, and \$500,000 – Quality of Life Programs/Community Initiative for Tuition, Books and Supplies for Training up to 250 Students Annually | CRA Staff                         |
| ix.   | Communication to CRA Board of Commissioners   | NPF CRA Board                     |
| x.    | Old/New Business  |                                   |
| xi.   | Public Comments   |                                   |
| xii.  | Adjournment   |                                   |

THE NEXT REGULAR NPF-CRA MEETING WILL BE HELD, **Tuesday – November 10, 2020.**

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**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.

**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 participating at the meeting should 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:** *Advisory Board members should disclose any discussions or site visits to any project that come before the Advisory Board for a recommendation.*

**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.*