

City of Fort Lauderdale

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Legislation Details (With Text)

File #: 21-0306 Version: 1 Name:

Type: RESOLUTION Status: Agenda Ready

File created: 3/3/2021 In control: Community Redevelopment Agency

On agenda: 4/6/2021 Final action: 4/6/2021

Title: Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler

Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws -

(Commission Districts 2 and 3)

Sponsors: COMMUNITY REDEVELOPMENT AGENCY BOARD

Indexes:

Code sections:

Attachments: 1. CRA Board CAM 21-0306, 2. Exhibit 1 – Articles of Incorporation, 3. Exhibit 2 – By Laws, 4. Exhibit

3 – Conflict of Interest Policy, 5. Exhibit 4 – Gift Acceptance Policy, 6. Exhibit 5 – CAM #19-1182, approved on 12/17/2019, 7. Exhibit 6 – NPF CRA Boundary Map, 8. Exhibit 7 - Resolution, 9.

Resolution No. 21-04 (CRA)

 Date
 Ver.
 Action By
 Action
 Result

 4/6/2021
 1
 COMMUNITY REDEVELOPMENT ADOPTED AGENCY BOARD
 Pass

Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws - (Commission Districts 2 and 3)