

**APPROVED**  
**CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY July 08, 2015 – 5:30 P.M.**

<b>BOARD MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>	<b>03/11/2015</b>
		<b><u>Present</u></b>	<b><u>Absent</u></b>
Barbra Stern, Vice Chair	A	4	1
Franci Bindler	A	2	3
Tom Catalino	P	3	2
Ayisha Gordon	A	2	3
Thomas Yianilos, Chair	P	5	0
Barbara A. VanVoast	P	3	2
Kenneth Green	P	3	2
Duane Sinclair	P	4	1
Anthony Quackenbush	A	2	2
Blake Williams	P	3	2
Jiro Yates	P	4	1
David Bowles	P	3	1
Paul Czerwonka	A	1	3
Ronald Aloise	A	4	1
Marni Canavan	A	2	3
Leslie Fordham	P	4	1
Judy Czerenda	A	2	1
Felicia Armstrong	P	1	1
Jhannelle Campbell	P	1	2
Sandra Pierce	P	1	0
Alexander Coffey	P	1	

As of this date, there were 21 appointed members to the Board, which means 11 would constitute a quorum.

**Staff**

Laura Gambino, Business Development Coordinator  
Lutecia Florencio, Staff

Chair Yianilos called the meeting to order at 5:34 p.m. Chair Yianilos called roll and a quorum was established.

• **Board Members Updates- New members Introductions**

Chair Yianilos introduced the new Board members. Ms. Armstrong introduced herself, spoke about family coming to Florida and working as part time realtor. Mr. Coffey introduced himself as a realtor, family information and where he attended school. Ms. Pierce introduced herself, living in the area for 25 years and working for Water Taxi currently.

- **New/Old Business**

None

- **Communication to City Commission**

Ms. Gambino informed that the last Communication to Commission that acknowledged staff efforts will get into the agenda of August 18.

Chair Yianilos mentioned the recognition of Ms. Stern as Chair for 4 years.

Ms. Gambino reminded all Board members there is not a meeting in August.

Chair Yianilos commented that Board members should use the 2 months to get some WOW houses to be submitted, to have a selection process.

Ms. Pierce offered a tour on the Water Taxi, as an access the waterfront to pick some WOW houses and Ms. Gambino responded that it could be done, like a property tour.

**Motion** made by Mr. Catalino second by Mr. Bowles and having no further business to come before the Board at this time the meeting adjourned at 5:53 p.m.