

**COMMUNICATION TO THE CITY COMMISSION
BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
MONDAY, OCTOBER 19, 2:30 P.M.**

| MEMBERS | FEB 2015/JAN 2016 | | | | |
|-----------------------|--------------------------|----------------|---------------------|----------------|---------------|
| | REGULAR MTGS | | SPECIAL MTGS | | |
| | | Present | Absent | Present | Absent |
| Anthony Abbate, Chair | P | 4 | 2 | 0 | 1 |
| Ina Lee, Vice Chair | P | 5 | 1 | 1 | 0 |
| Abby Laughlin | P | 4 | 2 | 0 | 1 |
| Christian Luz | A | 5 | 1 | 1 | 0 |
| Thomas B. McManus | P | 3 | 3 | 1 | 0 |
| Andy Mitchell, Jr. | P | 5 | 1 | 1 | 0 |
| Judith Scher | A | 5 | 1 | 1 | 0 |
| Tim Schiavone | A | 3 | 3 | 0 | 1 |
| Shirley Smith | P | 6 | 0 | 1 | 0 |
| Aiton Yaari | A | 4 | 2 | 1 | 0 |

Staff

Don Morris, Economic and Business Development Manager
Lutecia Florencio, Administrative Aide
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Guests and Presenters

Glen Hadwen, City of Fort Lauderdale Sustainability Manager
Arianne Glassman, Event Producer – rAv Communications
Tom Green, Engineering Design Manager

Communications to the City Commission

Motion made by Vice Chair Lee, seconded by Ms. Smith, that the Beach Redevelopment Board is opposed to the Beach Wrack project as presented or directly adjacent to business or residential areas of Fort Lauderdale Beach for the potential negative impact on tourism and the residential community. In a voice vote, the motion passed unanimously.

I. Call to Order/Roll Call – Anthony Abbate, Chair

Chair Abbate called the meeting to order at 2:30 p.m.

Quorum Requirement

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

[Communication prepared by J. Rubin, Prototype, Inc.]