

DRAFT COMMUNICATIONS
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT
ADVISORY BOARD
CRA CONFERENCE ROOM
914 NW 6th Street
Wednesday January 6, 2016 – 6:00 PM

Cumulative Attendance from October 2015

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Michael Vonder Meulen	P	3	0
Justin Greenbaum (arr 6:05 pm)	P	2	1
Katharine Barry (arr 6:08 pm)	P	2	1
Caldwell Cooper	P	1	2
Chenara Anderson	P	2	1
Andrew Segaloff	P	2	1
Jeff Sullivan	P	2	1
Ray Thrower	P	3	0
Jeff Torkelson	A	1	1

At this time, there are 9 appointed members to the Board, which means 5 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff:

Lee R. Feldman, City Manager/CRA Executive Director
Bob Wojcik, Planner, III DSD/ECR
Karen Mendrala, Principal Planner, TAM
Sandra A. Doughlin, Clerk III, DSD/ECR
Police Chief Franklin Adderley
Captain Steve Scelfo
Lieutenant Charlie Studders
Lieutenant Cecil Stone
Officer Tom Gertal
Major Rick Maglione
Christine Fanchi, Planner II, TAM
Brigitte Chiappeta, Prototype, Inc.

Communications to City Commission

Motion made by Member Cooper, seconded by Member Barry, to recommend to the City Commission to appoint someone from the Haitian community from the Central City CRA to serve as a member on this Board. In a voice vote, the motion passed unanimously (8-

01/06/16

0).

Motion made by Member Anderson, seconded by Member Segaloff, that given the fact that the police statistics for the Central City CRA the past year run counter to the improving police statistics of the City of Fort Lauderdale as a whole, more resources be directed in the Central City CRA area; and the Central City CRA needs an increased permanent active police presence within the Central City CRA, with the consideration of reopening 533 NE 13 Street as a community-oriented police substation. In a voice vote, the motion passed unanimously (8-0).

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