

**COMMUNICATION TO THE CITY COMMISSION  
BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE  
CITY HALL  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301  
January 11, 2016, 3:30 P.M.**

MEMBERS	September 2015 – August, 2016				
	REGULAR MTGS		SPECIAL MTGS		
		Present	Absent	Present	Absent
Greater FTL Chamber of Commerce <u>Eduardo Fernandez</u> , Chair	P	4	0	1	0
Marriott Courtyard <u>Bill Cunningham</u> , Vice Chair Thomas Miller, Alternate	P	4	0	1	0
B Ocean Fort Lauderdale <u>Jean Capps</u> Stephen Donahue, Alternate	A	3	1	0	1
The “W” Hotel, Capri Hotel, LLC Anna MacDiarmid	A	3	1	1	0
Beach Redevelopment Adv. Board Ina Lee	P	4	0	0	1
Bahia Mar <u>Glenn Spanier</u> John Hopwood, Alternate	P	3	1	1	0
Ritz Carlton Hotel <u>Greg Cook</u> Monique Soriano, Alternate	P	2	2	0	1
Conrad Hotel, CFLB Partnership LLC <u>Martin Wormull</u>	P	2	1	1	0
The Westin Ft Lauderdale Beach <u>Bruce Roy</u>	P	3	0	1	0

**Staff**

Don Morris, Economic and Business Development Manager  
Lutecia Florencio, Administrative Aide  
Cija Omengabar, Economic Development Aide

Mona Laventure, Prototype, Inc.

**Presenters and Guests**

Ari Glassman, rAv Communications  
Devonie Nicholas, SOBE Food & Wine Festival

**I. Call to Order / Roll Call / Quorum**

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

Roll was called at 3:37 p.m., and it was noted there was a quorum.

**VII. Communications to the City Commission**

**Motion** made by Ms. Lee, seconded by Mr. Cook, to recommend to the City Commission that all existing lighting should be functional on the beach; there have been issues with blackouts and so forth on certain sections of the beach. In a voice vote, the motion passed unanimously.

[Transcribed by J. Rubin, Prototype, Inc.]