NORTHWEST PROGRESSO – FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD FORT LAUDERDALE 100 NORTH ANDREWS AVENUE 8th FLOOR CONFERENCE ROOM June 14, 2016 - 10:30 a.m.

Cumulative Attendance May 2016 - April 2017			
<u>Members Present</u>	Attendance	Present	<u>Absent</u>
Steve Lucas, Chair	Р	2	0
Ella Phillips, Vice Chair	A	0	2
Jessie Adderley	Р	2	0
Leann Barber	Р	2	0
Sonya Burrows	Р	2	0
Ron Centamore	Р	2	0
Alan Gabriel	Р	2	0
Mickey Hinton	Р	2	0
John Hooper	А	1	1
Dylan Lagi	Р	2	0
Steffen Lue	Р	2	0
Dev Motwani	Р	2	0
Jacqueline Reed	Р	2	0
Scott Strawbridge	Р	2	0
John Wilkes	Р	2	0

Currently there are 15 appointed members to the Board, which means 8 would constitute a quorum.

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

<u>Staff</u>

Jonathan Brown, Northwest CRA Manager Sandra Doughlin, DSD/ECR Vanessa Martin Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Ms. Burrows, seconded by Mr. Centamore, to send a communication to the Commission asking that the CRA Board be given adequate time and backup information to make informed, intelligent decisions. In a voice vote, the motion passed unanimously.