

DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
Wednesday July 6, 2016 – 3:30 PM

Cumulative Attendance from October 2015

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Michael Vonder Meulen (chair)	P	9	0
Justin Greenbaum (v chair)	A	7	2
Katharine Barry	P	7	2
Chenara Anderson)	P	6	3
Andrew Segaloff	P	6	3
Jeff Sullivan	P	7	2
Ray Thrower	P	9	0
Jeff Torkelson	P	6	2

At this time, there are 8 appointed members to the Board, which means 5 would constitute a quorum.

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

Staff:

Bob Wojcik, Planner, III NPF CRA
Sandra A. Doughlin, Clerk III, NPF CRA

I. Call to Order & Introductions

The meeting was called to order at 3:34 p.m. Roll was called.

II. Approval of May June 1, 2016 Minutes

Motion made by member Thrower, **seconded** by member Sullivan to approve the minutes of the June 1, 2016 meeting. In a voice vote, the motion passed unanimously.

VII. Communication to the City Commission

Motion made by Member Segaloff, seconded by member Thrower, to request that the city commission show their support of the 13th Street Project, by approving the selected contractor. The item is scheduled to be on the August 16th 2016, Commission Meeting agenda. In a voice vote, the motion passed unanimously.