

DRAFT
COMMUNICATION TO THE CITY COMMISSION
SPECIAL JOINT MEETING
BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE /
BEACH REDEVELOPMENT BOARD
January 9, 2017
City Hall
8th Floor Conference Room, 100 North Andrews Avenue
Fort Lauderdale, FL 33301 Monday, January 9, 2017, 3:30 P.M.

BRAB		BID	
Chair Abbate	P	Greater Fort Lauderdale Chamber of Commerce <u>Eduardo Fernandez, Chair</u>	P
Ina Lee, Vice Chair	P	Marriott Courtyard <u>Bill Cunningham, Vice Chair</u> Thomas Miller, Alternate	P
Thomas McManus	P	B Ocean Fort Lauderdale <u>Jean Capps</u> (arr. 3:39 p.m.) Michael Dutton, Alternate	P
Abby Laughlin	P	Conrad Hotel, CFLB Partnership LLC Martin Wormull	A
Christian Luz	A	The "W" Hotel, Capri Hotel, LLC Anna MacDiarmid Kristiann Galati, Alternate	A
Tim Schiavone	P	The Westin Ft. Lauderdale Beach <u>Bruce Roy</u>	P
Andy Mitchell	A	Bahia Mar <u>Tiffany Davis</u> (arr. 3:39 p.m., left 5:00 p.m.) John Hopwood, Alternate	P
Shirley Smith	P	Ritz Carlton Hotel Greg Cook <u>Monique Soriano, Alternate</u>	P
Aiton Yaari	A	Beach Redevelopment Adv. Board <u>Ina Lee</u>	P

Staff

Don Morris, Economic Reinvestment Administrator
Dan Barnett, Wizard Entertainment
Tom Green, Senior Project Manager
Cija Omengebar, CRA Project Coordinator
Lizeth DelTorres, Administrative Aide
Jamie Opperee, Prototype, Inc.

**I. Call to Order/Roll Call, Quorum – Eduardo Fernandez, BID Chairperson
Anthony Abbate, BRAB Chairperson**

BID Chair Fernandez called the meeting to order at 3:31 p.m. and noted that a quorum was present.

Communication to the City Commission

Motion made by Ms. Lee, seconded by Mr. Schiavone: The BID and BRB agree that art, including sound, light, music and art, is an important component moving forward with the Barrier Island. We will have exploratory conversations with the Broward County Public Art and Design Committee to see their process for public art projects. Motion passed unanimously (12-0).

Transcribed by J. Opperee, Prototype, Inc. and submitted by J. Rubin, Prototype, Inc.