

**DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
WEDNESDAY, MAY 3, 2017 – 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	14	1
Justin Greenbaum (v chair)	P	14	2
Mark Antonelli	P	6	1
Colleen Lockwood	P	5	1
Andrew Segaloff	P	12	4
Jeff Sullivan	P	11	5
Ray Thrower	P	15	1
Jeff Torkelson	A	8	7

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
Don Morris, Central Beach CRA Manager
Sandra Doughlin, CRA
Eric Engmann, Planner III, DSD
Diana Alarcon, TAM Director
Christine Fanchi, Planner, TAM

I. Call to Order

The meeting was called to order at 3:45 p.m. Roll was called.

Communication to the City Commission

Motion made by Member Thrower, seconded by member Antonelli to advise the Board of Commissioners that the Central City Redevelopment Advisory Board does not support any rezoning or change of use by Hope South Florida, for properties located at 1100, 1116 and 1118 N. Andrews Avenue. In a voice vote, the **motion** passed unanimously.