

**INNOVATIVE DEVELOPMENT DISTRICT ADVISORY COMMITTEE
CITY OF FORT LAUDERDALE
CITY HALL – 8TH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
FRIDAY, May 26, 2017 – 3:00 P.M.**

Cumulative

Board Members	Attendance	June 2016-May 2017	
		Present	Absent
Catherine Maus	N	3	1
Leigh Kerr	P	4	0
James Brady	N	1	3
Bradley Deckelbaum	P	4	0
Jason Crush	P	4	0
Mary C. Fertig	P	3	1
Peter Henn	P	4	0

Staff

D'Wayne Spence, Assistant City Attorney
Jim Hetzel, Principal Planner, Urban Design, and Planning
Tyler LaForme, Planner I, Urban Design, and Planning
Michele Jewel-Moore, Service Clerk, Urban Design, and Planning

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Maus, called the meeting to order at 3:08 p.m. and all recited the Pledge of Allegiance.

II. DETERMINATION OF QUORUM / Approval of Minutes

As of this date, May 26, 2017, there are 7 appointed members to the Committee, which means four would constitute a quorum. At this time, there is a quorum.

Motion made Brad Deckelbaum to approve the minutes from April 28, 2017, seconded by Peter Henn. In a voice vote the motion passed unanimously.

Motion made by Chair Maus to approve Mr. Brady for a phone conference no one opposed. In a voice vote the motion pass unanimously.

III. COMMUNICATION TO THE CITY COMMISSION

Committee is requesting a six month extension to January 2018 in order to conduct a public outreach meeting in October 2017. The Committee is requesting the additional time to adequately prepare for the meeting and assess the results in order to develop recommendations to the ID ordinance.

Motion by Chair Maus to request an extension from the City Commission, seconded by Mr. Crush. In a voice the motion passed unanimously.

EX-1 (17-0763)