

**DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
WEDNESDAY, DECEMBER 6, 2017 – 3:30 PM**

Cumulative Attendance from October 2016

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Michael Vonder Meulen	P	3	0
Justin Greenbaum (v chair)	P	3	0
Mark Antonelli	P	2	1
Colleen Lockwood (4:01 pm)	P	2	1
Pieter Coetzee (8/22)	A	1	2
Andrew Segaloff	P	2	1
Jeff Sullivan	A	1	2
Ray Thrower	P	3	0

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

Staff:

Bob Wojcik, Housing and Economic Development Manager
Sandra A. Doughlin, NPF CRA

I. Call to Order

Chair Vonder Meulen called the meeting to order at 3:38 p.m. It was noted that a quorum was present.

Communication to the City Commission

Motion made by member Segaloff seconded by member Antonelli requesting that the City takes over the maintenance of the nine street closures located within the Central City Area. In a voice vote, motion passed unanimously.