

DRAFT COMMUNICATION TO CITY COMMISSION

**BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM**



**FORT LAUDERDALE, FL 3330
Monday, January 22, 2018, 2:30 P.M.**

MEMBERS	FEB 2017/JAN 2018					
	REGULAR MTGS		SPECIAL MTGS			
		Present	Absent	Present	Absent	
Anthony Abbate, Chair	A	6	2	1	0	
Ina Lee, Vice Chair	P	8	0	0	1	
Jason Hughes	P	6	2	1	0	
Abby Laughlin	P	7	1	1	0	
Christian Luz	P	5	3	1	0	
Thomas B. McManus	P	6	2	0	1	
(arrived at 2:34 p.m.)						
Andy Mitchell, Jr.	A	3	5	0	1	
Tim Schiavone	A	4	4	1	0	
Shirley Smith	P	7	1	1	0	
Aiton Yaari	P	8	0	0	1	

Staff

Don Morris, Beach CRA Manager
Lutecia Florencia, Administrative Aide
Thomas Green, CRA Project Manager
John Herbst, City Auditor
Michael Mitchel, Prototype

I. Call to Order and Determination of Quorum – Anthony Abbate

Vice Chair Lee announced that Anthony Abbate will not be renewing his membership on the board and will not be returning. She asked that Mr. Morris draft a thank you letter.

Vice Chair Lee called the meeting to order at 2:30 p.m.

Quorum Requirement

As of this date there were 9 appointed members to the Board, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

Communications to City Commission

Motion made by Mr. McManus, seconded by Mr. Luz, to request that the City begin or continue negotiations with Broward County to extend the CRA past the sunset date to allow for the CRA to complete its ongoing projects, and that the City continues TIF contributions to the CRA until those projects are complete. In a voice vote, the motion passed unanimously (7-0).

(Transcribed by J. Rubin, Prototype, Inc./Lizeth DeTorres, Beach CRA)