



DRAFT COMMUNICATION TO CITY COMMISSION
BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 3330
Monday, April 16, 2018, 2:30 P.M.

MEMBERS	FEB 2018/JAN 2019		SPECIAL MTGS	
	REGULAR MTGS			
	Present	Absent	Present	Absent
Ina Lee, Chair	P	2	0	0
Thomas B. McManus, VC	P	1	0	0
Jason Hughes	P	2	0	0
Abby Laughlin	P	2	0	0
Christian Luz	A	1	0	0
Tim Schiavone	P	2	0	0
Shirley Smith	P	2	0	0
Aiton Yaari	P	1	0	0

Staff

Don Morris, Beach CRA Manager
Tom Green, CRA Project Manager
Lizeth DeTorres, Administrative Aide
Cija Omengebar, CRA Planner
Lian Chan, Prototype

I. Call to Order and Determination of Quorum – Ina Lee

Chair Lee called the meeting to order at 2:32 p.m.

Quorum Requirement

As of this date there were 8 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. Hughes to request a joint meeting with the City Commission before the Commission decides on the Aquatic Center RFP. In a voice vote, the motion passed unanimously (7-0).

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 passes unanimously (7-0).

(Transcribed by Lian Chan, Prototype, Inc./Lizeth DeTorres, Beach CRA)