



CITY OF FORT LAUDERDALE

**DRAFT COMMUNICATION TO CITY COMMISSION**

**BEACH REDEVELOPMENT BOARD  
100 NORTH ANDREWS AVENUE  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FL 33301  
Tuesday, May 02, 2018, 1:00 P.M.**

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

**Staff**

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

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

Chair, Ina Lee called the meeting to order at 1:00 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. Yaari, seconded by Ms. Laughlin, that any private project in the CRA should be held responsible for following our hardscape design guidelines regarding public space in front of the property, matching the aesthetic established on the east side of SR A1A going forward. In voice motion passed unanimously (8-0).

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