



DRAFT COMMUNICATION TO CITY COMMISSION
BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE
CITY HALL
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
June 11, 2018, 2:30 P.M.

MEMBERS	September 2017 – August, 2018				
	REGULAR MTGS		SPECIAL MTGS		
	Present	Absent	Present	Absent	
<u>Greater FTL Chamber of Commerce</u>	P	6	1	1	0
Eduardo Fernandez, Chair					
<u>Ritz Carlton Hotel</u>	P	6	1	1	0
Greg Cook, Vice Chair					
<u>The Westin Ft Lauderdale Beach</u>	A	0	7	0	1
<i>Vacant</i>					
<u>Marriott Courtyard</u>	P	7	0	1	0
Michael Fleming					
<u>B Ocean Fort Lauderdale</u>	P	4	3	0	1
Carlos Salazar					
<u>The “W” Hotel, Capri Hotel, LLC</u>	P	6	1	0	1
Anna MacDiarmid					
<u>Beach Redevelopment Adv. Board</u>	P	7	0	0	1
Ina Lee					
<u>Bahia Mar</u>	P	5	2	0	1
Lisa Namour					
<u>Conrad Hotel, CFLB Partnership LLC</u>	A	5	2	1	0
Chintan Dadhich					

Staff

Donald Morris, Beach CRA Manager
Cija Omengebar, CRA Planner
Vanessa Martin, Business Manager
Lizeth DeTorres, Administrative Aide
Dan Barnett, BID Manager
Jamie Opperee, Prototype, Inc.

I. Call to Order and Determination of Quorum – Eduardo Fernandez

Chair Fernandez called the meeting to order at 2:32 p.m. At this time there are 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.

Communication to City Commission

Motion made by Mr. Fleming, seconded by Vice Chair Cook, to reiterate the BID’s desire to institute a special event fee for tickets for paid events on the sand, to be put in a fund to help pay for maintenance and upkeep of facilities and infrastructure on the beach. In a voice vote, the motion passed unanimously (7-0).

(Transcribed by Jamie Opperee, Prototype, Inc./Lizeth De Torres, Beach CRA)