



CITY OF FORT LAUDERDALE

DRAFT COMMUNICATION TO CITY COMMISSION
BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
Monday, June 18, 2018, 2:30 P.M.

MEMBERS	FEB 2018/JAN 2019				
	REGULAR MTGS		SPECIAL MTGS		
	Present	Absent	Present	Absent	
Ina Lee, Chair	P	4	0	2	0
Thomas B. McManus, VC	P	3	1	2	0
Art Bengochea	P	1	0	0	0
Jason Hughes	A	2	2	1	1
Abby Laughlin	P	3	1	2	0
Christian Luz	A	2	2	1	1
Kristen Maus	P	1	0	0	0
Tim Schiavone	P	3	1	2	0
Shirley Smith	P	4	0	2	0
Aiton Yaari	A	2	2	1	1

Staff

Don Morris, Beach CRA Manager
Tom Green, Project Manager
Vanessa Martin, Business Manager
Cija Omengebar, Project Manager
Lizeth DeTorres, Administrative Aide
Jamie Opperlee, Prototype, Inc.

Guests

Paul Chettle

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

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

Quorum Requirement

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

Communication to the City Commission

Motion made by Mr. Schiavone, seconded by Vice Chair McManus, that this board has become aware of an effort to consider designating properties in Central Beach which includes this CRA and, as such, we request that any proposal be brought to this Board for a recommendation. In a voice vote, the motion passed unanimously (7-0).

(Transcribed by Jamie Opperlee, Prototype, Inc./Lizeth DeTorres, Beach CRA)