



**DRAFT COMMUNICATION TO CITY COMMISSION**  
**BEACH REDEVELOPMENT BOARD**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>th</sup> 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)