



COMMUNICATION TO CITY COMMISSION
BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
1ST FLOOR CITY COMMISSION CHAMBERS
FORT LAUDERDALE, FL 33301
Monday, October 1, 2018, 9:30 A.M.

MEMBERS		FEB 2018/JAN 2019			
		REGULAR MTGS		SPECIAL MTGS	
		Present	Absent	Present	Absent
Ina Lee, Chair	P	6	0	2	0
Thomas B. McManus, VC	A	3	3	2	0
Art Bengochea	P	3	0	0	0
Jason Hughes	P	4	2	1	1
Monty Lalwani (arr. 9:38 a.m.)	P	1	0	0	0
Christian Luz	P	4	2	1	1
Kristen Maus (arr. 9:37 a.m.)	P	3	0	0	0
Tim Schiavone	P	5	1	2	0
Shirley Smith	P	6	0	2	0
Aiton Yaari	P	3	2	1	1

Staff

Don Morris, Beach CRA Manager
Cija Omengabar, Project Manager
Lizeth DeTorres, Administrative Aide
Thomas Green, Beach CRA
Jamie Oppерlee, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Yaari, seconded by Mr. Hughes, that the board opposes the closure of Las Olas Boulevard between Seabreeze Boulevard and State Route A1A during the month of April because that is one of the busiest months of the year with multiple activities and holidays. The board is requesting that construction be delayed to the slower months of the year and to renegotiate with Skanska (contractor).

In a voice vote, the motion passed unanimously (9-0).

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

Chair Lee called the meeting to order at 9:31 a.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.

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