



DRAFT COMMUNICATION TO CITY COMMISSION
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
Wednesday AUGUST 7, 2019, 3:30 P.M.

September 2018 – August 2019

BOARD MEMBERS		<u>Regular Meetings</u>		<u>Special Meetings</u>	
		<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Mark Antonelli, Chair	P	10	0	1	0
Danella Williams, Vice Chair	P	7	0	1	0
Leslie Brown	P	3	0	0	0
Luis Castillo-Olivera	P	4	0	0	0
Pieter Coetzee (arr. 3:35)	P	4	3	0	1
Charlene Gunn	P	4	0	0	0
Peter Kosinski	P	6	1	1	0
Laxmi Lalwani (arr. 3:41)	P	5	2	1	0
Theodore Spiliotes	P	7	0	1	0
Zachary Talbot	A	5	2	1	0
Alex Workman (arr. 3:35)	P	5	1	0	0

At this time, there are 11 appointed members to the Board; therefore, 6 constitute a quorum.

Staff:

Cija Omengebar, CRA Planner/Liaison
Stephanie Hughey, CRA Administrative Aide
Lisa Tayar, Prototype, Inc.

I. Call to Order

Mark Antonelli, Vice Chair, called the meeting to order at 3:34 p.m. It was noted that a quorum was present.

Communication to the City Commission:

The CCRAB is recommending that the City Commission create an events funding application process to assist with local special events designed to improve the image and profile of the CRA as permitted by the CCRA Redevelopment Plan.

Motion made by Ms. Brown, seconded by Mr. Workman, to accept the wording above. In a voice vote, the motion passed unanimously.