

**SYNOPSIS OF SIGNIFICANT MOTIONS
BEACH REDEVELOPMENT ADVISORY BOARD MEETING
MONDAY, JULY 19, 2004 – 3:00
CITY HALL
CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

The following is a synopsis of the significant motions made at the Beach Redevelopment Advisory Board meeting of July 19, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

BEACH ENGINEERING PROJECTS/DEDICATED ENGINEER UPDATE

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Motion made by Henry Sniezek and seconded by Eileen Helfer that the Beach Redevelopment Advisory Board support staff's recommendation to hire an Engineering Design Manager dedicated for engineering design projects in the Beach CRA.

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Motion unanimously adopted by the members present 10 – 0.

Chuck Adams, Beach CRA Director

CA/pls

attachment

cc: Beach Redevelopment Advisory Board Members