

**SYNOPSIS OF SIGNIFICANT MOTIONS
BEACH REDEVELOPMENT ADVISORY BOARD MEETING
MONDAY, AUGUST 15, 2005 – 3:00 P.M.
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 August 15, 2005 (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

HOLIDAY LIGHTS

Pages 5 &6

Motion made by Pamela Adams and seconded by Eileen Helfer to recommend that the Beach CRA appropriate not more than \$45,000 for the purchase of the transformers for the holiday lights, which the City would own and use on the west side of the street from Sunrise Boulevard to the Bahia Mar. Motion unanimously adopted 9 - 0.

Bob LaMattina, Beach CRA Director

BL/pls

Attachment

cc: Beach Redevelopment Advisory Board Members