

BEACH REDEVELOPMENT BOARD

JUNE 15, 2009

PLACE OF MEETING: City Hall
8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

TIME OF MEETING: 2:30 P.M.

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| I. Call to Order/Roll Call | Donald Morris
Beach CRA Director |
| II. Election of Board Chair and Vice Chair | |
| III. Approval of Minutes
April 30, 2009
<i>See attached email</i> | Chairperson |
| IV. Discuss Beach Walk
May 18, 2009 | Chairperson |
| V. Beach Mural Discussion | Mimi Botscheller
The Art Institute of Fort Lauderdale |
| VI. Bahia Mar Proposed PUD | Courtney Crush
The Law Office of Courtney Crush |
| VII. Turtle Light Task Order | Earl Prizlee
Engineering Design Manager |
| VIII. Police Update | Jan Jordan
Captain |
| IX. Code Compliance Update | Lindwell Bradley
Community Inspections Supervisor |
| X. Communications to the City Commission | |
| XI. Old/New Business | |

Two or more City Commissioners and/or Advisory Board members may be present at this meeting.

THE NEXT BRAB MEETING WILL BE HELD, JULY 20, 2009

Purpose: To Implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.