

APPROVED

**BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
MONDAY, JULY 19, 2010 – 2:30 P.M.**

<u>MEMBERS</u>	<u>ATTENDANCE</u>	CUMULATIVE	
		PRESENT	ABSENT
Bradley Deckelbaum, Chair	A	5	1
Ramola Motwani, Vice Chair	A	5	1
Jordana L. Jarjura	P	5	1
Chuck Malkus	P	6	0
Dan Matchette (arr. at 2:38)	P	4	2
Melissa Milroy	A	3	3
Mel Rubinstein	A	2	1
Judith Scher	A	2	1
Tim Schiavone	P	4	2
Aiton Yaari	P	5	1

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum.

Staff

Don Morris, Beach CRA Director
Stephen Scott, Economic Development Director
Earl Prizlee, Engineering Design Manager
Eileen Furedi, Economic Development Representative
Barbara Hartmann, Recording Secretary, Prototype, Inc.

I. Call to Order / Roll Call

Mr. Morris called the meeting to order at 2:31 p.m. and noted that there was no quorum. He said that since there was a long agenda, it would be better to have the full group present for discussion. He instructed Ms. Furedi to find possible meeting dates early in August and get consensus from Board members on a meeting date.

Roll was called for the record.

Mr. Morris asked members present to respond by early next week as to when they can make the August meeting.

Ms. Lee commented on the money spent on police and fire for events, suggesting that

Beach Redevelopment Board
July 19, 2010
Page 2

there be a line item in the police budget for special events, so that the money does not come out of the event expenditures. Mr. Morris suggested she speak to the Police Chief for his opinion.

Mr. Morris remarked that the Board meeting could not be held on August 16, as the monthly Board meeting for that date was officially cancelled. He also noted that the meeting place has to be one that has the capability for televising.

Mr. Morris adjourned the meeting at 2:40 p.m.

[Minutes prepared by J. Rubin, Prototype, Inc.]