

BEACH REDEVELOPMENT BOARD

OCTOBER 17, 2011

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 | Bradley Deckelbaum
Chairperson |
| II. | Approval of Minutes
September 12, 2011 / BRAB Meeting
– Clarification of TMA Funding Amount Vote | Bradley Deckelbaum
Chairperson |
| III. | Approval of Minutes
September 12, 2011 / Joint BID & BRAB Meeting | Bradley Deckelbaum
Chairperson |
| IV. | Discussion with City Manager | Lee R. Feldman, ACMA-CM
City Manager |
| V. | Status of Central Beach Master Plan
Design Services (CCNAs) | Donald Morris
Beach CRA Director |
| VI. | ISHOF Redevelopment Proposal Update | Donald Morris
Beach CRA Director |
| VII. | July Fourth Fireworks / 2012 Funding Request | David Miller
Parks & Recreation |
| VIII. | Approval of Easements Located on CRA Property | Antoinette Butler, Project Engineer
Parking and Fleet Services |
| IX. | Communications to the City Commission | |
| X. | Old/New Business | |

THE NEXT BRAB MEETING WILL BE HELD, NOVEMBER 21, 2011

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 Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance 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.