

APPROVED
MEETING MINUTES
MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD ADVISORY
BOARD
CITY OF FORT LAUDERDALE
100 N ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
MONDAY, OCTOBER 8, 2012 – 7:00 – 8:50 P.M.

Board Members`	Attendance	Present	Absent
Katharine Barry	P	1	
Laura Croscenco	P	1	
Shannon C Harmerling	P	1	
Christine Jones	P	1	
Richard Gibson	P	1	
Randall Klett	P	1	
Michael J Voder Meulen	P	1	
Tim Smith	A	0	1
Ray Thrower	P	1	
Ronald Weinbaum	P	1	

At this time, there are 10 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Alfred Battle, Jr. CRA Director, Department of Sustainable Development
Sandra A Doughlin, Clerk III, NW CRA, Department of Sustainable Development

Communications to City Commission

Motion filed by member Vonder Meulen and seconded by member Gibson that the City Manager makes a request of the City Commission to seek funding from the Broward County redevelopment capital bank as soon as possible for projects in the Middle River - South Middle River - Sunrise Blvd CRA. Motion passed 9-0.

I. Call to Order & Determination of Quorum

CRA Director Al Battle called the meeting to order at 7:05 p.m. It was noted a quorum was present.

II. Introductions

The new board and staff members introduced themselves.

III. Election of Officers

Motion to nominate Shannon C. Harmeling for position of Vice Chair was made by member Barry, seconded by member Jones. In a voice vote, the motion passed 9-0.

Motion to nominate Randall Klett for position of Chair, was made by member Gibson and seconded by member Barry. In a voice vote, the motion passed 9-0.

IV. Discussion

CRA Director, Al Battle, discussed the Redevelopment Plan for the MRSMRSB. Also discussed were conflict of interest, choosing a permanent meeting day, time and location, attending Better Meetings Academy, possible expansion of the new area and projects in the redevelopment plan.

Mr. Battle also gave a short overview of the three major projects slated for the new area: Downtown Retail Strategy, Economic Development Strategy and the Affordable Housing Market Study.

The board voted unanimously to hold future meetings on the first Wednesday of each month, beginning at 6:30 p.m.

There being no further business, meeting adjourned at 8:51 p.m.

[Minutes prepared by Sandra A Doughlin, Clerk III]