

**APPROVED
MEETING MINUTES**

**MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD
REDEVELOPMENT ADVISORY BOARD
CITY OF FORT LAUDERDALE
914 NE 6TH STREET (SISTRUNK) BLVD. #200
WEDNESDAY DECEMBER 5, 2012 6:30 PM**

Cumulative Attendance from October 2012

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry (arr. 6:50)	P	2	1
Laura Croscenco	P	3	
Shannon C Harmerling, Vice Chair	A	2	1
Christine Jones	A	1	2
Richard Gibson	P	3	
Randall Klett, Chair	P	3	
Michael J Voder Meulen	P	3	
Tim Smith (dep. 7:50)	P	2	1
Ray Thrower	P	3	
Ronald Weinbaum	P	3	

At this time there are 10 appointed members to the Board, 6 members in attendance constitute a quorum. It was noted that a quorum was present at the meeting.

Staff

Alfred Battle, Jr. Economic & Community Reinvestment Manager

Communication to the City Commission

Motion made by Member Thrower and seconded by Member Barry requesting the City Commission support the development of an auxiliary South Florida East Coast Corridor (SFECC) Transit Station at 13th Street as the “lynchpin” project for the long-term success of the CRA Redevelopment Plan. Motion passed unanimously.

I. Call to Order & Determination of Quorum

Meeting was called to order and 6:43 p.m. It was noted that a quorum was present.

II. Approval of Minutes

Approval of minutes as submitted, moved by Member Smith, seconded by Member Gibson to approve the minutes of November 7, 2012. In a voice vote, the motion passed unanimously.

III. Name Change for CRA

Suggested names:

- (a) Central City
- (b) Center City
- (c) Sunrise Middle River

Motion made by Member Smith and seconded by Member Vonder Meulen to change the name of the Middle River South Middle River Sunrise Boulevard CRA to the Central City Redevelopment Area. Motion passed 6-2, with Members Klett and Thrower voting no.

IV. Review of Redevelopment Plan

Motion made by Member Smith and seconded by Member Barry to defer this item until February 2013. In a voice vote, motion passed unanimously.

V. Expansion of the CRA

Discussion deferred until workshop meeting tentatively scheduled for February 2013. No vote taken, item was pulled from agenda.

VI. Zoning Changes

- a. Design Guidelines – deferred to January, 2013 meeting.
- b. 13th Street Zoning Recommendations – deferred to January, 2013 meeting.

Member Smith left at 7:50 pm.

VII. SFECC Transit Project

Communications to the CRA Board

Motion made by Member Thrower and seconded by Member Barry requesting the City Commission support the development of the auxiliary South Florida East Coast Corridor (SFECC) Transit Station at 13th Street as the “lynchpin” project for the long-term success of the CRA Redevelopment Plan. Motion passed unanimously.

There being no further business meeting adjourned at 8:20 p.m.