

**APPROVED MEETING MINUTES  
REGULAR MEETING  
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)  
CITY HALL  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
WEDNESDAY, JUNE 5, 2019 – 3:30 PM**

September 2018 – August 2019

<b>BOARD MEMBERS</b>		<u>Regular Meetings</u>		<u>Special Meetings</u>	
		<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Mark Antonelli, Chair	P	6	0	1	0
Danella Williams, Vice Chair	P	6	0	1	0
Leslie Brown (arr. 3:36)	P	2	0	0	0
Luis Castillo-Olivera	P	3	0	0	0
Pieter Coetzee	A	3	3	0	1
Charlene Gunn	P	3	0	0	0
Peter Kosinski	P	5	1	1	0
Laxmi Lalwani	P	4	2	1	0
Theodore Spiliotes	P	6	0	1	0
Zachary Talbot (arr. 3:35)	P	5	1	1	0
Alex Workman	P	4	1	0	0

At this time, there are 11 appointed members to the Board; therefore, 6 constitute a quorum.

**Staff:**

Cija Omengebar, CRA Planner/Liaison  
Tatiana Guerrier, Prototype, Inc.

**I. Call to Order**

Mark Antonelli, Vice Chair, called the meeting to order at 3:33 p.m. It was noted that a quorum was present.

**II. Approval of Meeting Minutes**

- **Regular Meeting, March 6, 2019**

**Motion** made by Member Lalwani, seconded by Member Castillo-Olivera to approve the March 6, 2019, regular meeting minutes. In a voice vote, the motion passed unanimously.

**III. Budget Discussion and Recommendation**

Ms. Omengebar gave a presentation on the Proposed Budget Summary (attached) through a breakdown of the Operating Budgets and Operating Expenditures as they affect the CCRAB. Questions from newer Members of the Board were addressed, especially to how unused funds

are allocated for the next fiscal year. It is in the best interest of the community to find projects to use all the funds.

**Motion** made by Member Castillo-Olivera, seconded by Member Talbot to approve the Budget for Fiscal Year 2020 as is. In a voice vote, the motion passed unanimously.

**IV. Old/New Business**

**1. Rezoning Project – Permitted Uses Presentation CRA Planner  
Special Meeting – Tuesday, June 25, 2019**

Ms. Omengabar noted the Special Meeting on June 25<sup>th</sup>, when the consultant will talk about what the permitted uses for all the proposed areas will be and what will not be allowed. The meeting is scheduled from 4:00 to 6:00 p.m. The Board will be hearing consultants' proposals as they relate to permitted uses in preparation to subsequent meeting to discuss development requirements. It was not known if the Board will be voting on anything on June 25<sup>th</sup>, but Ms. Omengabar will check and report back; it was explained that it is a discussion and recommendation meeting.

**2. July Agenda Items Recommendations**

Due to the meeting on June 25<sup>th</sup> and the Fourth of July Holiday, the consensus was that the July meeting be cancelled. The next regular meeting would be in August. Should the development standards be ready before then, they would be discussed at that regular meeting; however, if it can be done before, a special meeting can be scheduled for mid-July.

**Motion** made by Member Talbot, seconded by Member Lalwani to cancel the July meeting. In a voice vote, the motion passed unanimously.

After some discussion on Turn Stone presenting at the June 25<sup>th</sup> and the July meeting being cancelled, in looking forward to the August 7<sup>th</sup> Agenda Items, Turn Stone could be presented in August, possibly in September. The criteria for the Turnstone project were briefly discussed. The public will be at that meeting, focusing on Turnstone, and it is important not to misconstrue the objective of the meeting. General discussion followed on the state of the homeless and how the issues are currently being handled. The City has taken various steps to work with agencies and/or Broward County to place individuals for needed assistance. Chair Antonelli noted it would be helpful to ascertain Turnstone's proposed plan in order to comment on whether or not it conflicts with the direction of the Central City Redevelopment Plan. Ms. Omengabar will coordinate with Turnstone and inform the Board of their readiness to present their project. Member Castillo-Olivera requested contact information for Turn Stone; Ms. Omengabar will send the information.

**V. Communications to City Commission**

There were none.

**VI. Public Comment**

There was none.

## **VII. Adjournment**

**Motion** to adjourn the meeting was duly made and seconded. There being no further business, the meeting was adjourned at 3:55 p.m.

Attachments: Proposed Budget Summary for 2020

[Minutes written by M. Moore, Prototype, Inc.]