

**APPROVED 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  
THURSDAY, DECEMBER 4, 2019 – 3:30 PM**

September 2019 – August 2020

<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	2	0	0	0
Danella Williams, Vice Chair	P	1	1	0	0
Leslie Brown	A	0	2	0	0
Luis Castillo-Olivera	P	2	0	0	0
Pieter Coetzee	A	1	1	0	0
Charlene Gunn	P	2	0	0	0
Peter Kosinski	P	2	0	0	0
Laxmi Lalwani	A	1	1	0	0
Theodore Spiliotes	A	1	1	0	0
Zachary Talbot	P	2	0	0	0
Alex Workman (arr. 3:39)	P	2	0	0	0

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

**Staff:**

Cija Omengebar, CRA Planner/Liaison  
Stephanie Hughey, CRA Administrative Aide

**I. Call to Order**

Mark Antonelli, Vice Chair, called the meeting to order at 3:38 p.m. It was noted that a quorum was present.

**Communication to the City Commission:**

None

**II. Approval of Meeting Minutes**

- **Regular Meeting, October 3, 2019**

**Motion** made by Mr. Castillo-Olivera, seconded by Mr. Talbot to approve the October 3, 2019, regular meeting minutes. In a voice vote, the motion passed unanimously.

**III. Communications to City Commission – None**

#### **IV. Old/New Business**

- **Rezoning Update**

Ms. Omengebar noted the Rezoning Update has not yet been scheduled as the Department is still making their review. Some of the work is done and there have been several meetings; perhaps Rezoning can schedule a meeting with the Board in January.

In open discussion the Board discussed various methods to keep the momentum going for community events and what will bring about the most participation from the Community. A refresher of the permitted uses and other procedures would be helpful.

- **Reschedule January 1st Meeting**

Ms. Omengebar gave some options for rescheduling the Regular Meeting to later in the month; January 15 was proposed. Chair Antonelli noted that he will not be there as he has termed out and this is his last meeting.

**Motion** made by Vice-Chair Williams, seconded by Mr. Castillo-Olivera, to reschedule the Regular Meeting to Wednesday, January 15, 2020. In a voice vote, the motion passed unanimously.

- **Next meeting agenda suggested items**

Ms. Omengebar recapped the discussion to reflect two items: Election of New Chair and Rezoning Update.

On a different matter, referring to the Sherwin Williams proposal on NE 4<sup>th</sup> Avenue (ZR19003) discussed at the October meeting, Vice-Chair Williams had a few more questions that Mr. Castillo-Olivera was able to explain about the parking lot and boundaries.

- **Central City CRA Event Application**

Ms. Omengebar said the only feedback from the Board was No. 16, Item B, to remove the option “on the weekend” and instead it will just be for both. Right now, nobody knows about the opportunity for this event planning application, so perhaps the community could be notified of the incentive by sending out to all the business owners. A short discussion followed.

#### **V. Adjournment**

The next regular CCRAB meeting will be held January 15, 2020.

**Motion** to adjourn the meeting was duly made and seconded. There being no further business, the meeting was adjourned at 3:58 p.m.