



CENTRAL BEACH ALLIANCE BOARD
MEETING
MINUTES
Thursday August 30, 2018
Las Olas Beach Club

Call to Order 6:10 p.m.

Board members present: Monty Lalwani, Barry Soloman, Bob Golden (via phone)

Guests present: Mike Fleming, Courtyard by Marriott; Craig Aniszewski, Summit Hotels; John Csapo, Kolter Group; Bob Vail, Kolter Group; Jessi Blakley, Tavistock – Pier 66; Naeem Coleman, Tavistock-Pier 66; Taylor Shumate, Kobi Karb; Pawel Plata, Gzella Collection; Reinaldo Borges, Borges Architects; Jorge Garcia, Garcia Stromberg

1) Stephanie Toothaker, representing Summit Hotels, introduced Craig Aniszewski who gave an overview of the company. The development is a Marriott Residence Inn, located on the current parking lot for the Courtyard Marriott of South Seabreeze Blvd. The development will be a 12 story, 120 foot, 150 room hotel with total parking of 185 spaces. This project will be presented to the general membership for a vote on Sept 27th.

2) Stephanie Toothaker also presented the project by Coulter Development for the property bounded by south A1A, Sebastian, Birch Rd. and Alhambra. Portion of this property was part of the land swap with the Natchez property negotiated with the City. Casablanca will retain their lease for their current parking lot. The corner space across the right of way of Seabreeze will remain and be upgraded and maintained by the developer. This development will be 2 towers, 200 feet, 18 stories with 310 condo units. 77 public parking spaces will be self-park. 100% of the condo parking spaces will be valet. Ground floor spaces will include 2 restaurants and 2 retail spaces.

3) Stephanie Toothaker also gave a brief introduction to Jessi Blakely. Jessi spoke about Tavistock's vision for Pier 66 and the associated parcel of land recently purchased on the south side of 17th Street across the street from the hotel. The plans also include a promenade that connects the south side with the north side located under the Causeway Bridge.

4) Courtney Crush, representing the Gzella Collection introduced Pawel Plata, owner, who is proposing a development at 3016 Bayshore Dr. Plans include a 17 story, 184 foot, hotel residence which includes 2 stories of mechanized parking.

All guests left the meeting.

5) Debbie called for discussion on the Friday Night Sound Waves. Ari Glassman asked if the CBA would request a refund of their \$500 sponsorship for the October 12th performance if a decision is made to cancel all of October events. The board agreed to await the final decision.

6) Pride Fest 2019 contacted Debbie asking if CBA is interested in participating. After discussion, the board agreed that this event, which attracts mostly people who are not from the CBA boundaries, is not an event beneficial to CBA and will not be participating.

7) Tuesday September 25, 2018 is the Board meeting at Las Olas Beach Club at 6pm.

8) Thursday September 27, 2018 is general membership meeting at Pier 66.

9) Discussion on the extensive agenda for the membership meeting resulted in decision to allow 20 minutes each for the 3 developers to present their projects that will be voted on at the September meeting.

10) Barry Solomon made a motion to accept the minutes of the June 28, 2018 Board of Directors meeting. Seconded by Bob Golden. Motion approved unanimously.

Meeting adjourned at 8:26 pm.

Minutes submitted by Vicki Mowrey—recording secretary