

CENTRAL BEACH ALLIANCE BOARD MEETING

MINUTES

Thursday, June 28, 2018

Las Olas Beach Club

Meeting called to order by Debbie Rosenbaum at 6:10pm.

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

Invited guests present: Deputy Director Chris Cooper from Dept. of Sustainable Development, Jim Ellis from Ellis Diversified.

Chris Cooper presented an overview and recap of the direction, purpose, and recommendations given to the HPB (Historic Preservation Board) regarding the continued work on the "preservation survey" for the Central Beach. Currently, there is a new focus on reviewing current code, environmental study, sustainability and economics. This will come before the City Commission on July 10, 2018.

Jim Ellis presented a project with the possibility of a public/private partnership (P3) on the Natchez property. Community involvement is core for success of such a project. He will be returning to the next board meeting as well as the membership meeting.

Both guests left the meeting.

Debbie wanted to discuss current policies of who can be members of CBA, who can speak, who votes etc. This was tabled till another meeting.

Website design was discussed. Need for modernization and availability to add/change the website page. A motion was made by Barry Solomon to hire Ryan Rosenbaum for a one-time fee of \$1000-1200 to this upgrade. Upon completion, the "keys" to the site will be available to the President, or whomever takes on this responsibility. Motion seconded, by Bob Golden. Debbie abstained from the vote. Motion carried.

Monty Lalwani reported on his meeting with Commissioner Glassman regarding the HPB meeting etc. The community involved are privately securing attorneys to represent them.

Minutes of the Board meeting for April 23, 2018 and general meeting May 10, 2018: Barry motioned and Monty seconded to approve the minutes. Minutes approved unanimously.

Dates for upcoming meetings:

Board meetings—August 30, 2018—September 25, 2018—October 25, 2018—
November 15, 2018 and December 27, 2018

General Meetings—September 27, 2018—November 29, 2018 and December 13, 2018
(Holiday Party).

Board adjourned at 8:46pm

These minutes by Vicki Mowrey, recording secretary.