

CENTRAL BEACH ALLIANCE BOARD MEETING MINUTES

Las Olas Beach Club

Monday, April 23, 2018 - 2:00pm

Meeting convened at 2:08 p.m.

Board Member attendance: Karen Turner, Bob Golden, Monty Lalwani, Barry Solomon, Deborah Rosenbaum

Invited guests: Steve Glassman, District Commissioner, Jason Crush, Rob Orcutt for Beach Boy Project

1. Discussion with Steve Glassman and all matters concerning the beach.

2. Presentation on the Beach Boy Project; adding a total 395 parking spaces, 200 public and 195 for Phase II with hotel. 5 levels of parking and 1 level of retail. Phase I slated to take 20 months. Staging will take place on site only and not interfere with street access surrounding project. Hotel will be at least a 4 star. Zoning approved for Phase I and II together. Permitting applied; hotel will be 10 stories with 12,000 sq. ft. per floor and a total of 205 rooms; project is compliant with shadowing with step backs.

3. Karen will attend DRC on April 24th. Bob and Barry will also attend.

4. Tabled

5. Tabled

6. Tabled

7. Tabled

8. Tabled

9. Tabled

10. Tabled

11. New and Old Business – Barry moved to approved February 22 board meeting, Karen second, all in favor. Debbie moved to approved March 27th board meeting, Barry seconded, all in favor. Debbie moved to approve March 29 General meeting, Barry seconded, all in favor.

Meeting adjourned at 4:30 p.m.