

Central Beach Alliance Board Meeting Thursday, October 3rd, 2013 – Las Olas Beach Club

Call Meeting to Order – 6:50PM – John Weaver

Attendance: John Weaver, Abby Laughlin , Fred Carlson , Philip Lafond, Monti Lawani

Vintro Hotel Update - No update – still not scheduled for commissioners hearing

Zoning changes – Intercoastal and North Beach – City is hosting a Charrette workshop on the NBRA on Saturday, November 16th. Very important meeting, to provide input to the future of NBRA, funding, branding, etc. Will keep membership informed.

Membership meeting on November 7th, 2013 – Agenda discussed. Very busy agenda. CRA presentation by the city – give time limit. Beach update by Commissioner Trantalis. Review Vintro Hotel, discuss NBRA meeting. Invite other Civic Associations. Will Royal Atlantic present?

Approval of Minutes– Approval of minutes from the following 2013 Board meetings: July 18th August 8th, September 5th.

2014 Membership Drive - Karen and John will work on this. Application is on website. Discussion on Membership Drive party. Plaza Bistro, December 10th.

2014 Election – Will check Bylaws for exact dates.

Old Business: Update on Lawsuit against CBA. New Treasurer – invite Jim Novak. DC Alexander Park – Board very pleased at Mayor’s recent comments about the importance of that remaining green space.

New Business: Steve Glassman, on behalf of the Broward Trust requesting donation. Discussion of donation policy. Monti proposes a motion that donations for the 2014 budget not exceed \$500. Fred seconds. Motion passes 4-0. Broward Historic Trust will receive donation in 2014, based on budget.

Meeting adjourned at 8:25PM.