

CENTRAL BEACH ALLIANCE Membership Meeting Minutes
Thursday September 29, 2016 – 7:00 pm
Harbor Beach Marriott - FORT LAUDERDALE

Board Members in attendance: John Weaver, Abby Laughlin, Karen Turner, Monty Lalwani, Vicki Mowery and Steve Milkewicz. Absent: Bob Golden, Jim Novick, Arnold Gold. Re-signed that evening: Vicki Mowrey

1. Call meeting to order – 7:00
2. Commissioner Dean Trantalis
 - Reviewed penny sales tax and purpose
 - Addressed questions on Bahia Mar, Boat Show, city budget, CRA update
3. Presentation – 16 story, 213 room boutique hotel
441 S Ft. Lauderdale Beach Blvd
Loading done on site, deliveries restricted to before 10:00am, loading area is turn lane that is dedicated by FDOT as ‘theirs’.
Motion to approve by Craig Fisher, 2nd Anthony Pianco Cosino.
Motion made to amend original motion – This motion failed 21 for, 45 against
Original motion to approve project passed 85 for, 0 against
4. Presentation – 5 story, 24 unit residential development
3030 N Ocean Blvd
Informational only, no vote
5. Beach updates, discussion.
 - Additional development allocated to the beach
 - 900-1500 units remaining
 - Petitions for building moratorium and public/private development were discussed
 - November presentation at Aquatic Center, need more solid/complete voice
 - Central Beach Master plan meeting in November
 - Infrastructure plan discussed
 - CBA Website
 - Discussion centering on bylaws and board right to approve. Steve Glassman indicated that a membership vote was needed. Abby Laughlin spoke on behalf of the website.
6. Adjourn: 9:00