

**APPROVED MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
WEDNESDAY, APRIL 4, 2018 – 3:30 PM**

Cumulative Attendance from October 2017

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Michael Vonder Meulen	P	5	0
Justin Greenbaum (v chair)	P	5	0
Mark Antonelli	A	4	2
Colleen Lockwood (3:43 pm)	A	4	2
Andrew Segaloff	P	4	1
Jeff Sullivan	P	3	2
Ray Thrower	P	5	0

At this time, there are 7 appointed members to the Board, which means 4 would constitute a quorum.

Staff:

Don Morris, Central Beach/ Central City Manager
Cija Omengabar, CRA Planner

I. Call to Order

Chair Vonder Meulen called the meeting to order at 3:38 p.m. It was noted that a quorum was present.

II. Approval of March 7, 2018 Minutes

Motion made by Member Segaloff seconded by Vice Chair Greenbaum, to approve the minutes. In voice vote, motion passed unanimously.

III. Old/New Business

- NE 4th Avenue Traffic Study Update

Traffic Study was completed prior to the project being initiated with Florida Department of Transportation (FDOT). Members were provided with a map from Transportation and Mobility (T&M) and were asked to mark the locations on the map where the traffic counts should be set up. The information should be provided prior to the end of the school year.

Members discussed the issue with traffic cutting through then neighborhood to avoid the congestion that will occur due to the lane elimination. Traffic travelling south on NE 4th Avenue will use side streets. Vice Chair Greenbaum expressed concern that drivers will use side streets to get to Sunrise Boulevard. Some of the locations that will be impacted: the corner of NE 13th Street and NE 3rd Avenue, west side of NE 4th Avenue and up to NE 4th Street.

Broward County advised the City of Fort Lauderdale that the Broward Redevelopment Program (BRP) FY 17 funding was no longer available, see attached.

- NE 13th Street

The paver issues should be resolved by the end of April

- Rezoning Project Update
 - Meeting schedules are finalized
 - Meeting location (War Memorial) has been secured
 - Sending out 9,000 mailers is our goal
 - May, July and August 2018 workshop dates provided on line

IV. Communication to the City Commission

There was none. Members decided to wait until after the new commission board is installed.

V. Public Comment

There was none.

VI. Adjournment

There being no further business; motion to adjourn the meeting made by Vice Chair Greenbaum seconded by member Thrower. In a voice vote meeting adjourned at 4:08 p.m.