



May 4, 2022 Board Meeting Minutes

1. Call to Order

The May Board Meeting was called to order on May 4, 2022, at 5:33 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Eight attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Ernest Cordova, Lianne Rubbo, Lorena Melgarejo, Kandace Leshner, Linda Davis, Nicole Marsala. 2022 Board Members not present were Ian Lubetkin and Steven Yaro. A quorum was met since 8 of 10 Board members were present.

3. Admin

Review of Board Meeting Minutes on March 7, 2022, and Membership Meeting on April 4, 2022, were deferred until next Board Meeting.

New Business

- 4. FLPD Update with Officer Keith Siegel – items discussed were the criminal statistics in the city over the last couple of months, the unhoused community, and the noise ordinance.
- 5. Redistricting Update – Downtown Fort Lauderdale Civic will remain in District 4. The new map goes into effect on May 7, 2022.
- 6. Setting 2022 Priority Dates for Board/Membership Meetings plus Social Committee – DFLCA Board Meetings will be held the 1st Wednesday of the month at 5:30pm. The Membership Meeting will be held bi-monthly on the 3rd Wednesday of the month, suggested dates are June 15, August 17, and October 19. A Social Committee will be formalized to plan and prepare monthly events.

Old Business

- 7. Huizenga Park Reimagined: Membership Meeting/presentation by DDA on 04/04/22 – Is moving forward.
- 8. Update: Vote on Locally Preferred Alternative for the New River Crossing for Broward Commuter Rail (Bridge v Tunnel) – Broward County Commission will be discussing project in the May/June timeframe.
- 9. The meeting was adjourned by Melinda Bowker at 6:34 pm.

Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 06/08/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 06/08/2022

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