



September 7, 2022 Board Meeting Minutes

1. Call to Order

The August Board Meeting was called to order on September 7, 2022, at 5:35 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Five attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Nicole Marsala, Ernest Cordova, Lianne Rubbo, Lorena Melgarejo. Absent Board Ian Lubetkin, Debra Picker, Linda Davis, Kandace Leshner, and Steven Yaro A quorum was not met since 5 of 10 Board members were present.

3. Admin

Review of Board Meeting Minutes from March 7, 2022, April 4, 2022, June 8, 2022 and 08/02/2022 were deferred until next Board Meeting.

4. Report from Officers

New Business

5. Presentation from FSMY Architects – Project is “The Benjamin”-707 SE 3rd Ave

Guests: Jiro Yates, partner at FSMY Architects, Josh Bailey, FSMY Architects, Jimena Villalba, FSMY Architects, Michael Weiner, Sachs Sax Caplan Law

South of river just one block north of Pinnacle Tarpon River at 8th Street. It consists of two 30 story buildings with 542 residential rental units. FSMY Architects + Planners designed the project. The Benjamin is a leasing complex scheduled to be completed Fall of 2024.

6. Presentation from 633 SE 3rd Ave – 48 Story building with 830 residential lease units.

7. Social Events

Next Thursday Happy Hour is Thursday, September 29 at 6pm. Location TBD

8. Membership Meeting Dates – TBD

Vice-Mayor Lamar Fisher was confirmed for 9/14/22 but had to cancel due to Mayor Trantalis recently organizing his State of the City address for that evening. Working on a new date.

Old Business

9. Membership Meeting TBD: District 4 Candidate Meet n Greet at Savor Cinema with Organized Q&A

- Election Date is Tuesday, 11/8/22
- 7 Candidates for our D4 City Commission Spot: Kevin Cochrane, Ted Inserra, Mike Lambrechts, Kitty McGowan, Ed Rebholz, Jackie Scott, Warren Sturman
- Multiple candidates have reached out
- Other organizations having D4 candidate forums and dates

10. The meeting was adjourned by Melinda Bowker at 6:42 pm.

<https://www.dropbox.com/s/gopqi6xolr1028m/9.7.22%20DFLCA%20Board%20Meeting.mp4?dl=0>



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Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 10/05/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 10/05/2022