

# January 12, 2023 Membership Meeting Minutes

## 1. Call to Order

The January Membership Meeting was called to order on January 12, 2023, at 6:07 pm and was presided over by Melinda Bowker – President, Melinda reviewed the agenda.

## 2. Roll Call

Six attendees were present by on zoom. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Lianne Rubbo, Ernie Cordova, Debbie Picker, Nicole Marsala and Linda Davis. Absent Board member Ian Lubetkin, Lorena Melgarejo, Kandace Leshner and Steven Yaro quorum was met with 6 of 10 Board members present.

## 3. Admin

Review of Board Meeting Minutes from December 4, 2022, and January 4, 2023, were deferred to the next Board Meeting.

## 4. New Developments Coming Downtown

- Presentation by the office of Stephanie J Toothaker, Esq as agent along with the development teams of the following
  - 1) "**Nautica**"-this project is just to the west of us in the adjacent Tarpon River Civic Association neighborhood at 400 SW 3rd Ave-along the River just east of the Raintree project. The Nautica project proposes a 50-story tower with 241 condos; a 39-story tower with rentals; a 32-story hotel with 155 rooms; a 90-slip marina; 16,700 sq ft of commercial space, 13150 sq ft restaurant, 4,600 sq ft cafe AND an associated parking reduction request in the Downtown RAC
  - 2) "**633 SE 3rd Ave**"- this project is in our Downtown Fort Lauderdale Neighborhood boundaries on the south side of the river; 47 stories, 830 units, 951 parking spots, 12,798 sq ft of commercial space.
  - 3) "**101 SE 7th Ave**"- this project is in our Downtown Fort Lauderdale Neighborhood boundaries on the south side of the river; 45 stories, 630 units, 713 parking spots, 5,682 sq ft of commercial space. Near Hardy Park.

## 5. Huizenga Reimagined

- Brief update and invitation to the DDA Joint Workshop and Joint Community Meeting on **January 19 from 6-8pm at the Riverside Hotel, Himmarshee Ballroom**  
Go to [1.19.23 DDA Huizenga Community Workshop Flyer](#)

## 6. DFLCA Board Election and Annual Meeting Update

## Adjourned

7. Sign up/renew membership for \$15/\$25 per year (individual/couple): [www.dflca.org](http://www.dflca.org)
  - Contact us at [president@dflca.org](mailto:president@dflca.org) or [dtnflcivicassoc@gmail.com](mailto:dtnflcivicassoc@gmail.com)
  - The meeting was adjourned by Melinda Bowker at 7:47 pm



## January 12, 2023 Membership Meeting Minutes

Minutes prepared by: Lorena Melgarejo 2023 Recording Secretary

Minutes approved by: Board at Meeting held on 03/01/2023

Recording Secretary Approval:

*Lorena Melgarejo*

Date: 03/01/2023