

# January 4, 2023 Board Meeting Minutes

## 1. Call to Order

The January Board Meeting was called to order on January 4, 2023, at 5:36 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, Debra Picker, Lianne Rubbo, Lorena Melgarejo, and Kandace Leshner. Absent Board member Ian Lubetkin, Nicole Marsala, Ernie Cordova, and Steven Yaro quorum was met with 5 of 9 Board members present.

## 3. Admin

Review of Board Meeting Minutes from November 9, 2022, and Membership Meeting for February 2, 2022, were approved.

## New Business

### 4. Huizenga Reimagined Status 2023 and Input from Board

- **1/19/23 from 6-8pm DDA Board Workshop and Joint Community Meeting at the Riverside Hotel** [1.19.23 Huizenga Reimagined DDA Flyer- Workshop and Community Meeting](#)
- **1/18/23 at 2:30pm in DDA offices:** Melinda Bowker, Ernie Cordova, Steven Yaro, Jeff Chircus, President, Las Olas River House; Greg Roth, President, 100 Las Olas to receive update on Huizenga
- **1/24/23 at City Commission Meeting (delayed from 12/20/22):** Vote on Resolution Approving an Interlocal Agreement between the City of Fort Lauderdale and the Fort Lauderdale Downtown Development Authority for Reimagining Huizenga Plaza - \$714,285.71 in Fiscal Year 2023 (\$5,800,000, eight-year total) Back-up items: [Huizenga Reimagined Docs for Commission](#)

### 5. January Membership Meeting to present 3 developments:

- Thursday, 1/12/23 via Zoom: **Membership Meeting** : Attorney Stephanie Toothaker (633 SE 3<sup>rd</sup> Ave, 101 SE 7<sup>th</sup> St, Nautica)
- May add new Flagler Project at 201 N Federal Highway that will be at DRC on 1.24.23 <https://therealdeal.com/miami/2022/05/04/naftali-doubles-down-in-south-florida-buys-fort-lauderdale-dev-site-for-20m/> AND [1.24.23 DRC Agenda- 201 N Federal Proposed](#)

### 6. DFLCA Annual Meeting and Election at Stranahan House

- **1/25/23 at 6pm** (proposed) Other guests: Mayor Dean Trantalis; Attorney Robert Lochrie (RD Las Olas); The Benjamin

## Old Business

7. The meeting was adjourned by Melinda Bowker at 6:36 pm.

**Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary**



# January 4, 2023 Board Meeting Minutes

Minutes approved by: Board at Meeting held on 03/01/23

Recording Secretary Approval:

*Lorena Melgarejo*

Date: 03/01/2023