

October 4, 2023 Board Meeting Minutes

1. Call to Order

The October Board Meeting was called to order on October 4, 2023, at 5:37 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Four attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2023 Board Members were present: Melinda Bowker, Lorena Melgarejo, Guillermo Torres, and Ernie Cordova. Absent Board members Ian Lubetkin, Lianne Rubbo, Debbie Pickler, and Steven Yaro quorum was not met with 4 of 8 Board members present.

3. Admin

Review of Board Meeting Minutes from August 9, 2023, were deferred until next board meeting

New Business

4. Treasury

- Wells Fargo (Business Checking) balance: \$10,794.30; Paypal: \$1,143.28; **Total= \$11,937.58**

5. Brief Updates on Downtown Public Works Projects (State of the City Mayor's Address is Tonight) Guests: Alan Dodd, PE, Director, Public Works, Commissioner Warren Sturman

- Downtown Water Main following 23-day Precautionary Boil Water Notice
- Sewer Pump Station A-16 Relocation (SE 3rd Ave)
<https://www.fortlauderdale.gov/Home/Components/News/News/6914/16>

6. October In-Person Membership Meeting

- Organizing with Renee Manchoy, Community Outreach Director, District 4
- Location: Stranahan House-Dates requested are Wednesday October 11, at 6:30pm, Wednesday October 18 at 6:30pm or Thursday October 19 at 6:30pm
Focus is Downtown Updates from Commissioner Sturman and City Staff: Infrastructure and Traffic/Mobility. Commissioner Sturman, City Manager Greg Chavarria, Director of Public Works Alan Dodd, and Transportation and Mobility Director- Ben Rogers—or members of their teams

7. DFLCA at 9/5/23 City Commission Conference Agenda Meeting: Las Olas Mobility

[9.5.23 City Presentation - Las Olas Mobility Renderings](#)

8. Toothaker

- 10/10 at 5:00pm – Public Participation Meeting
Downtown Jewish Center Expansion Public Participation Meeting

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- for Naftali Group / 201 N Federal Highway (UDP-S22081) Presentation to Downtown FTL Civic Association at future meeting (project in *Flagler Village* adjacent to Element/Dalmar) [UDP-S22081](#)

9. Previous: 9/17 from 10am-1pm at The Fitz 🍷 with The YUM.Food Truck 🍷 + Tarpon River and Riverside Park!

Old Business

10. Green Your Routine

- Hope to attend meeting for kick-off on 10/5/23 at 1pm
- <https://gyr.fortlauderdale.gov/greener-government/green-your-routine>

11. The meeting was adjourned by Melinda Bowker at 6:29 pm.

Minutes prepared by: Lorena Melgarejo 2023 Recording Secretary

Minutes approved by: Board at Meeting held on December 6, 2023

Recording Secretary Approval:

Lorena Melgarejo

Date: 12/06/2023