

August 9, 2023 Board Meeting Minutes

1. Call to Order

The August Board Meeting was called to order on August 9, 2023, at 5:36 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 2023 Board Members were present: Melinda Bowker, Ernie Cordova, Lianne Rubbo, Lorena Melgarejo, and Debbie Pickler, Kandace Leshner, Guillermo Torres and Steven Yaro. Absent Board member Ian Lubetkin quorum met with 8 of 9 Board members present.

3. Admin

Review of Board Meeting Minutes from June 7, 2023, were approved.

New Business

4. Treasury

- Wells Fargo (Business Checking) balance: \$10,794.30; PayPal: \$933.19; **Total= \$11,727.49**



5. Update on Huizenga Park Reimagined

- Downtown Development Authority: Guest Jenni Morejon, President & CEO, Elizabeth Van Zandt, Executive Vice-President provided updates on the construction, fundraising, operation and permitting approval for the project.

6. Toothaker 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)

- Volunteer – and earn money for DFLCA
- <https://gyr.fortlauderdale.gov/greener-government/green-your-routine>

7. Updates – Social and Meetings Attended

- Previous: 7/9 from 10am-1pm at The Fitz Bar  with Theyum.foodtruck  + Tarpon River and Riverside Park! + 10% of proceeds going to North Fork Elementary Resource Closet!
- Future Happy Hours – Holly Sargent to sponsor social in October

Old Business

8. Green Your Routine

- Volunteer and earn money for DFLCA



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Other Business

9. Director Kandace Lesher stated her need to resign from the DFLCA Board as she was moving to Miami-Dade County. As she would no longer be in our jurisdiction, she shared that this would be her last meeting. Melinda thanked her for her years of service.

10. The meeting was adjourned by Melinda Bowker at 6:32 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