

# December 6, 2023 Board Meeting Minutes

## 1. Call to Order

The December Board Meeting was called to order on December 6, 2023, at 5:36 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, Lianne Rubbo and Ernie Cordova. Absent Board members Ian Lubetkin, Guillermo, and Steven Yaro quorum was not met with 4 of 7 Board members present.

## 3. Admin

- Review of Board Meeting Minutes from August 9, 2023, October 4, 2023 and Membership Meeting of October 23, 2023 were approved.
- Wells Fargo (Business Checking) balance: \$10,544.30; PayPal: \$1,751.88; **Total= \$12,296.18**

## New Business

### 4. 2023 Vote on Locally Preferred Alternative for the New River Crossing for the Broward Commuter Rail (Bridge v Tunnel)

- [12.5.23 County and City Joint Workshop Recording – New River Crossing](#)
- [12.4.23 DFLCA Letter to the County and City Commission Requesting Further Tunnel Options](#)
- Commissioner Sturman introduced a New River Crossing Resolution to the Commission at the end of last night's meeting. The Commissioner provided information on the cost of building and maintaining the project. The cost of a bridge and maintenance for the next 30 years is 700 million the cost for the tunnel and maintenance for the next 30 years is 6.2 billion. Commissioner Sturman would support a tunnel but if the county does not support a tunnel he will vote for the bridge. Melinda asked that a resolution should be delayed until all the new tunnel options are completed. Sturman stated that the Resolution submitted was not his intent "does not reflect my sentiment". Once a new Resolution is completed, he will provide a copy.

### 5. Nominating Committee: Meet separately to bring forward slate for 2024 DFLCA Board

- **Annual Meeting will be held on January 25, 2024.**

### 6. Updates -Holiday Happy Hour/Social

- **Possible dates December 14<sup>th</sup> or 18<sup>th</sup> at Fleming's Steak House or Del Frisco's Grille**



# December 6, 2023 Board Meeting Minutes

## Old Business

### 7. Huizenga Park – Sweetwater’s Valet Operations

8. The meeting was adjourned by Melinda Bowker at 6:52 pm.

Minutes prepared by: Lorena Melgarejo 2023 Recording Secretary

Minutes approved by: Board at Meeting held on January 29, 2024

Recording Secretary Approval:

*Lorena Melgarejo*

Date: January 29, 2024