

**APPROVED
Special Meeting**

**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE
CITY HALL
8TH FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301
JANUARY 25, 2019, 5:00 P.M.**

MEMBERS	September 2018 – August, 2019				
		REGULAR MTGS		SPECIAL MTGS	
		Present	Absent	Present	Absent
Greater FTL Chamber of Commerce P <u>Eduardo Fernandez</u> , Chair	P	3	1	1	0
Ritz Carlton Hotel <u>Greg Cook</u> , Vice Chair	P	3	1	1	0
The Westin Ft Lauderdale Beach <i>Vacant</i>	A	0	4	0	1
Marriott Courtyard <u>Michael Fleming</u> David Hankins, Alternate	P	3	1	1	0
B Ocean Fort Lauderdale <u>Carlos Salazar</u>	A	3	1	0	1
The “W” Hotel, Capri Hotel, LLC Anna MacDiarmid Brigitte Bienvenu, Alternate	P	3	1	1	0
Beach Redevelopment Adv. Board <i>Vacant</i>	A	3	1	0	1
Bahia Mar <u>Lisa Namour</u>	A	3	1	0	1
Conrad Hotel, CFLB Partnership LLC Chintan Dadhich	P	3	1	1	0

Staff

Lizeth DeTorres, Administrative Aide
Dan Barnett, BID Manager
Donald Morris, Beach CRA Manager
Thomas Green, Beach CRA Sr. Project Manager
Chijioke Ezekwe, Beach CRA Project Manager
Cija Omengabar, CRA Planner

Guests

Ari Glassman, rAv Communications

I. Call to Order / Roll Call / Quorum

Chair Fernandez called the meeting to order at 5:20 p.m. At this time there are 7 appointed members to the Board, which means 5 would constitute a quorum.

It was noted there was a quorum.

II. Tour of Las Olas Parking Garage

BID members present for this meeting had the tour of the parking garage. No further questions or comments on this reference were made.

III. Funding Application Request Friday Night Sound Waves

Chair Fernandez requested Ms. Glassman to walk them through the details of the submitted information, three proposals in total for this event.

Ms. Glassman provided the description of the three options in terms of number of events and what is included in each option. Proposals were described as follows:

- 1st Proposal for \$150,000
- 2nd Proposal for \$113,200
- 3rd Proposal for \$85,000

Motion made by Vice Chair Cook, seconded by Mr. Dadhich, to approve option # 3 for funding the Friday Night Sound Waves beach event for \$85,000. In a voice vote, the motion passed unanimously (5-0).

IV. Communications to the City Commission

V. Old/New Business

Motion made by Mr. Fleming seconded by Ms. McDiarmid to cancel February BID regular meeting due to lack of business. In a voice vote, the motion passed unanimously (5-0).

Hearing no further business, the meeting adjourned at 5:42 p.m.

[Minutes prepared by Lizeth DeTorres]

Attachments:

Slides of Oceanside lot – Donald Morris
Events Calendar – Dan Barnett
Special Events Ordinance – Donald Morris