

April 18, 2019

The regular meeting of the ECONOMIC DEVELOPMENT BOARD was called to order by Chairman Greenberg at 6:30 p.m., Thursday, April 18, 2019, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Greenberg, Vice Chairman O'Loughlin, Members Liebeskind, Bhakta, Alvarez, Ziadie, Hernandez, Fisher, Ash; C. Zamora, Planning Division; Shana Bridgeman, Asst. City Attorney, and Secretary Epstein. Absent: Members Chevannes, Meister, Cappella. The Secretary declared a quorum present.

MINUTES

On separate motions made by Member Ziadie, seconded by Member Liebeskind, to approve the minutes of the January and March 2019 meetings, the motions were PASSED UNANIMOUSLY.

LIAISON REPORT:

- C. Zamora, Liaison - Reviewed the project/build-out status
- Upcoming events at the Great Hall and The Frank Gallery, including Pines Day and a summer Concert Series in lieu of Sunday jazz concerts
- First reading on ordinances regarding Procurement Code update and bike share program
- Referenced upcoming activities for the 2020 census program

OLD BUSINESS - None

NEW BUSINES

The Board reviewed draft of annual report to Commission.

On a motion by Member Ash, seconded by Member Ziadie, to adopt the final draft of the Board's 2018-19 annual report as presented to Members, to be submitted to City Clerk for presentation to the City Commission in June 2019, the motion was PASSED UNANIMOUSLY.

The Board discussed the feasibility of cancelling its December 19, 2019 meeting.

On a motion by Member Liebeskind, seconded by Member Fisher, to cancel the EDB December 19, 2019 meeting due to proximity to the holiday season, the motion was PASSED UNANIMOUSLY.

DISTRICT REPORTS - None

Member Hernandez commented on traffic signal irregularities in the City. Chairman Greenberg suggested attendance at the next MPO meeting could prove helpful to residents.

ABSENCES

On a motion by Member Fisher, seconded by Member Liebeskind, to record excused absences for Members Greenberg, Ziadie, Hernandez, Alvarez, Liebeskind and Cappella for the December 2018 workshop meeting, the motion was PASSED UNANIMOUSLY.

On a motion by Member Ziadie, seconded by Member Liebeskind, to record an excused absence for Member Ash for the January 2019 meeting, the motion was PASSED UNANIMOUSLY.

On a motion by Member Ziadie, seconded by Member Liebeskind, to record excused absences for Members Meister and Cappella for the April 2019 meeting, the motion was PASSED UNANIMOUSLY.

Member Chevannes' absence for April will be addressed at the May meeting.

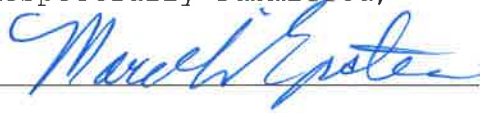
GOOD AND WELFARE - None

REQUEST FOR FUTURE AGENDA ITEM - None

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,



Marie L. Epstein
Board Secretary

APPROVED: 5-16-19

Next meeting: Thursday, May 16, 2019.