



5/28/2019 530PM City Hall Conference Center CFLCA Board of Directors

1. Roll Call: Dennis, Christina, Kelly, Colleen, Michael, Jim, Stan, Brucie, Marilyn, & Deborah
2. 4/22/2019 Need to Add logo Marilyn mtn to approve & Kelly 2nd → all in favor.
3. Treasurer's Report- \$6858.07 in general fund; Colleen & Brucie working on SunBiz & go to bank. Paypal-create online access for Paypal Christina/Brucie working on it.
4. Reports
 - a. President's Reports-
 - i. payment will be live on website when Bank account is linked to Paypal.
 - ii. Membership- Nurmi/Flager or forms from anyone? Check # on forms always. 39 paid now/8 unpaid. Stan to follow-up.
 - iii. Communication- has improved from us via Constant Contact, Kelly communicating more w/ district 4.
 1. Chris legislative updates Colleen to check-in.
 2. Deborah will provide update after meeting with Gary Farmer.
 3. Reference to GM minutes- HB7103 motion opposing and want City to leave charge @ state level. Will be done by June GM.
 - iv. Invited to CFLCA GM- Colleen to contact Tracy R. from Vice Mayor office
 - b. Committee Reports
 - i. Bylaws Committee Update- in progress
 1. Suggested TODO: address monthly
 - ii. Audit Report- all good.
5. New Business
 - a. On next GM June 11 agenda- Motion to move start time to 6pm Official Meeting Start time and 630pm social.
 - b. FAU SLR Presentation 6/11- 630pm 30minute workshop about community planning/sea level rise/survey
 - c. Comprehensive Plan-
 - i. Feedback was poor presentation, will request @ next GM more discussion level. Developer group tried to stop Dwtn. Civic Association & a commissioner went to Lagerbloom to try to stop Dwtn. Civic Association meeting 1 hour before.

- ii. Questions- Discussion after not just watch presentation CFLCA needs to drive it. Stan to share his correspondence & combine w/ ITF list. Need more neighbor related q's at simplified level. CUT THROUGH CRIME NEIGHBORHOOD ISSUES
 - 1. Call to action: Top Neighborhood Issues, Dream/Vision for your neighborhood. Board can figure out where to get the information into comp. plan topic. Make it simple for them and Board can filter it.
 - 2. Concern of this plan dead-ending. CFLCA/joint workshop reference we need to stay on this.
 - d. Sun Trolley support Request
 - i. \$2 million budget & \$1.4 from city asking for support to get more money from County. This at minimum funds existing routes.
 - ii. Motion for CFLCA BOD to issue Sun Trolley Letter of Support as read in by Marilyn Mammano. Christina Moves, Deborah 2nd all in favor Marilyn to send draft for inclusion in letter as read in. BOD TO BE ADDED IN
 - e. From transportation summit-
 - i. Penny Tax update @ GM August 15 minutes by Jim Concannon
 - ii. Mayor reference to being careful on development & committed/not built project
 - f. Stan handed out article "How the Powerful Can Stifle Free Speech" see <https://www.inquirer.com/news/free-speech-lawsuit-slap-donald-trump-devin-nunes-daylin-leach-20190524.html>
 - g. Discussion on citizen nomination
- 6. Old Business
 - 7. For the Good of the Community
 - 8. Adjourn 645

NO JUNE BOARD MEETING NEXT GM IS 6/11/2019