



**CFLCA October 2021 General Meeting  
Tuesday, October 12th, 2021  
Meeting Start: 6:30 PM**

**Minutes**

**Welcome and Call to Order**

**Roll Call : Colleen Lockwood, Cathy Stubbs, Marilyn Mammano, Jim Concannon, Frankie Lane, Dennis Ulmer, Luis Castillo, Mary Peloquin, Michael Albetta, Abby Laughlin, Barbara Magill**

**Melinda Bowker - Excused**

**General Membership Updates**

**Introduction of Guests: Colleen introduced both presenters - Lee Weintraub & Alan Cohen**

- **City Updates: City Manager Chris Lagerbloom** “This was a great presentation on P3’s. We are 12 days into the new fiscal year. The tunnel project is well on it’s way. River Walk sea wall is a longer project. Parks bond is full speed ahead. We are about 75% designed on the new Ft Lauderdale Police Station which is not an unsolicited proposal”. Question: What are we doing since the voucher for homeless expired in September? Rental assistance money is available.
- **Covid Update: Dr. JJ Rajter:** The number of covid cases have dramatically decreased. Seems like we get waves every 4 months. Ivermectin is still effective.
- **Overview of P3’s:** Assistant Broward County Administrator **Alan Cohen** and Becker & Poliakoff Shareholder and Chair, Public Private Partnerships Practice Group **Lee Weintraub:** Purpose is to provide a high-level overview of P3’s (public, private, and partnerships).
- **3 strong Pro’s:** Focus on money and initial funding through finance. Unforeseen conditions shifts the risk to the private sector. The private sector always builds for less in construction cost. Public sector success example I-595 reversible lanes. Good P3’s - Sawgrass Mall Parking Garage, Terminal 1 at the airport, Swimming Hall of Fame.
- **Cons:** Using a P3 that’s not appropriate for the project. There’s lots of legal constraints. Requires lots of communication. To strengthen P3’s find a balance to take risk. Competition can be stifled. Community must understand the ramifications. No clarity can be expensive.
- Elected officials have an important role to play and must take it seriously. Encourage officials to understand the issues in neighborhoods first and their concerns. Unsolicited proposals work better. The government has a clean idea of which way to go. Do one on one workshops to brainstorm ideas.
- **Welcome to our New Neighborhood Member - Golden Heights Civic Association:** President Sharon Alexander introduced herself and is glad to be a part of the association.

**Treasurer's Report: Current balance \$14,021.50**

**Review and Acceptance of CFLCA September 14th, 2021 General Meeting: Motion made by Luis and second by Jim**

**Meeting\* Adjourn 8:12 pm**

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**UPCOMING MEETINGS**

-Next Board Meeting is 10/25/21

-Next General Meeting is 11/09/21

\*Indicates voting/potential voting item if quorum requirements are met.

**Purpose:** Focus on the issues relating to the preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper officials, strive to improve communication and create a stronger partnership between City government and neighborhoods.

**For More Information:** [www.cflca.org](http://www.cflca.org)