



**MIDDLE RIVER TERRACE  
NEIGHBORHOOD ASSOCIATION**  
P.O. Box 4561  
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.  
BOARD OF DIRECTORS - MEETING AGENDA  
MONDAY JANUARY 12<sup>TH</sup>, 2015***

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from December 8<sup>th</sup> Meeting :**
- **Officers Reports :**
  - ✓ Treasurer's Report :
- **Old Business :**
  - ✓ Update regarding Park Contamination :
  - ✓ Membership Drive :
    - Mailed Membership Forms :
  - ✓ Project Updates :
    - Adopt-A-Street :
      - Schedule 1st cleanup on Martin Luther King Day or the week-end before:  
**A message from the city:**

The City of Fort Lauderdale invites all of you to participate in Fort Lauderdale United Day, Monday, January 19<sup>th</sup> in commemoration of MLK Jr. Day. Understanding that Monday may not work for everyone, we ask that the groups try and coordinate their cleanup on the weekend leading up to the 19<sup>th</sup>. In addition to your groups cleanup effort, and if you'd like to go above and beyond as a steward for the Adopt-A-Street Program, please see the Fort Lauderdale United Day flyer (attached) This would be in addition to cleaning our streets of 18th and 8th Ave that need to be done first. I am picking up garbage bags from Ryan Henderson on Friday, 1-9. The signs have not arrived from the out-of-town vendor and may not be up by Martin Luther Day, but the parks department will try.
    - Dixie Hwy 100<sup>th</sup> Anniversary :
  - ✓ Arsenic contamination at the yellow house
  - ✓ Dixie Hwy Project :
  - ✓ Smartwater Door to Door Distribution.
- **New Business :**
  - ✓ Commissioner Meeting Updates :
  - ✓ CFLCA Updates :
  - ✓ CCRAB updates :
    - Exclusion list of businesses we don't want to see in the proposed rezoning area.
  - ✓ By-Law Committee :
  - ✓ Residents' concerns with Fort Lauderdale High
  - ✓ e-Mail blast :
    - Additional e-Mail blast to announce FB photo Albums and additional Membership Drive.
- **Upcoming meetings :**
  - ✓ General Meeting : Thursday Jan 15<sup>th</sup> – City Hall Cafeteria - 5:30 PM
  - ✓ Next BOD Meeting : Monday Feb 9<sup>th</sup> – 13<sup>th</sup> St. Police Substation - 5:30 P.M.
- **Meeting is adjourned :**