

## MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC. **BOARD OF DIRECTORS - MEETING AGENDA** MONDAY FEBRUARY 9<sup>TH</sup>. 2015

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- Approve Minutes from January 12<sup>th</sup> Meeting :
- **Guest Speaker / Q&A:** 
  - ✓ David Tabb :
    - Candidate for Commissioner Seat for District 2.
- **Officers Reports :** •
  - ✓ Treasurer's Report :
- **Old Business :** •
  - ✓ By-Law Committee :
  - $\checkmark$ Train bridge safety concern :
    - Steve sent a secondary e-Mail requesting the information again.
  - $\checkmark$ Residents' concerns with Fort Lauderdale High :
    - No response received from the High School Principal regarding our concerns. What should be the next step?
- **New Business :** 
  - St Patrick's Day : Banners (see Attached)
  - New Townhouses Development Updates....  $\checkmark$
  - Affordable Housing :
    - Zoning What we do not want as new redevelopment / business in the MRT CRA.
    - Neighborhood representation in the CRA that is not a 13 street alliance member, but member of the Board of the neighborhoods associations.
  - Website Report Numbers :
  - $\checkmark$ **CFLCA Updates :**
  - ✓ CCRAB updates :
    - MRTNA stand on the 13th St. project
    - Discussion regarding MRTNAs limited input on the CCRAB board.
- **Upcoming meetings :** 
  - General Meeting : Thursday Feb  $12^{th} 13^{th}$  St. Police Substation 5:30 PM Next BOD Meeting : Monday March  $9^{th} 13^{th}$  St. Police Substation 5:30 P.M.
  - $\checkmark$
- **Meeting is adjourned :**

## Saint Patrick Says "GO GREEN" With GYR



## PLANT, RECYCLE, HELP OUR WORLD STAY GREEN