



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

www.middleriverterrace.org

Board Meeting Agenda

MONDAY May 8, 2017 from 5:00 to 6:00 p.m.

Warsaw Coffee Company – 13TH Street

Invitees:

Tony Beall - Chair Membership Committee
Joann Block - GYR
Laura Croscenco - Immediate Past President (will chair this meeting)
Dick Eaton
TJ Fiori - Treasurer
Lynne Kunins - Committee member
Colleen Lockwood - President (cannot attend)
Jose Chambless - appointed Vice President
Moshe Y.
MRT Residents

SPECIAL GUESTS:

- **Mr. Jesus FUENTES, PE – Old Dixie Hwy Beautification Project – Project Engineer and Director of Work for FDOT**

1. Call to Order

2. Roll Call

3. Motion to approve May, 2017 agenda and March 2017 Minutes



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4. OFFICERS REPORTS:

- Treasurer**
- Police Report**
- GYR**

5. OLD BUSINESS:

- Mr. Fuentes – Old Dixie Hwy color for a section of sidewalks presentation followed by the BOD selection of color. Project and art updates.
- Mrs. Rivera – Kaboom Project updates – June 2nd build day
- Fort Lauderdale Cares Day Grant and dock repairs
- Vacation rentals - updates
- Medical Marijuana - updates

5. NEW BUSINESS:

- Coming soon in MRT:
 - New Townhouses, MRT Park North side
 - Eat the Thea Restaurant at HOMES Inc location
 - New Art Gallery near Warsaw
 - Microbrewery on NE 8th next to Taylor's Closet – purchasing in progress
- Roundabout on NE 7 Avenue (Old Dixie Hwy) and 13th Street is coming along and it should be next in schedule – No large trucks will be able to drive this roadway after completion.



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- Monday, June 12, 2017 – All BOD members must renew their positions if they will be willing to serve MRTNA for 2017/18. Official last call for new candidates to introduce themselves at this meeting. In case of no new candidates, all current BOD members will be automatically reinstated at July's meeting (official election day)
- July 10, 2017 – MRTNA BOD Meeting, General Meeting and Election Day (tentative day)

6. Upcoming Meetings:

- MRT BOD Meeting – June 12, 2017 – time and location TBD
- MRT BOD Meeting – July 10, 2017 perhaps in conjunction with MRTNA General Meeting and MRTNA Election Day
- August 2017 – MRTNA Annual Recess

7. Adjournment