

**Middle River Terrace Neighborhood Association
Board Meeting Agenda**

MONDAY July 23rd, 2018 from 5:00 to 7:30 p.m.

FLIPANY Board Room, 1777 North Dixie Highway

1. Call to Order

2. Roll Call

3. STRATEGIC PRIORITY REVIEW WITH TONY BEALL: 5:00PM – 6:30PM

4. OFFICERS REPORTS: STARTING AT 6:30PM

-Treasurer Report

-Police Report

-GYR Report

5. OLD BUSINESS:

-Update on HVAC

-CRA Rezoning

-Board vote

-Moshe Y. Art Reception at City Hall and DDA Project – thanks to Jose, Laura, Scott, Jason, (Middle Arts Photography), Pratima and Commissioner Glassman for attending the reception and for Moshe, his friend Ken, Hal Barnes and Marsha Noel for organizing it!

-Speeding on NE 16th Court – conversations underway with Commissioner Glassman's office and FLPD to consider implementation of a speed table, sidewalks and increased police monitoring.

6. NEW BUSINESS:

Upcoming Meetings:

- Wednesday - July 11th, 6:00pm, Central City Rezoning Mtg at War Memorial .

Details: <https://www.fortlauderdale.gov/departments/community-redevelopment-agency/central-city-cra/central-city-cra-rezoning-project>

- Monday, August 6th, 6pm, Judge's debate at ArtServe

7. Consent Agenda:

-MRTNA May 18th BOD Meeting Minutes

8. Adjournment