

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, May 21, 2014, 8:00 a.m.
Economic Sustainability Department
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134**

MINUTES

MEMBERS	A#	S	O*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'13	'13	'13	'13	'13	'14	'14	'14	'14	'14	'14	'14	
Meg Daly (Chair)	P	P	P	P	P	P	P	P	P	P			Mayor Jim Cason
Erica Guzman	P	P	P	P	P	E	P	P	P	P			Vice Mayor William Kerdyk, Jr.
Nedra Kalish	E	P	P	E	A	P	P	P	A	A			Commissioner Patricia Keon
Nan Markowitz	P	P	P	P	P	P	P	P	E	P			Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	P	P	P	P	P	P	P	P	P			Commissioner Frank Quesada
Karla Ferguson-Soimaud	P	P	P	P	E	P	A	E	E	P			City Manager
Rosa Maria Mayorga	~	~	P	P	P	E	E	P	P	P			Board-As-A-Whole

Regular Meeting + FY2013-2014 Grants Workshop
 *Regular Meeting + FY12-13 Grants Final Report Review
 ^Regular Meeting + FY13-14 Grants Scoring Review

A = Absent
P = Present
- = No Meeting
~ = Prior to appointment

Additional Attendees:

Cindy Birdsill, Interim Assistant City Manager
 Leonard Roberts, Acting Director, Economic Sustainability Department
 Jorge Casuso, Business Development Analyst, Economic Sustainability Department
 Jeanmarie Gonzalez, Administrative Assistant, Economic Sustainability Department

Motion Summary:

A motion to approve the minutes from the April 23, 2014 meeting was passed unanimously.

A motion to consolidate draft changes to the Cultural Grants Application form and email them to the Board was passed unanimously.

Ms. Daly called the meeting to order at 4:05 p.m.

1. Review of Minutes from April 23, 2014.

Ms. Markowitz made a motion to approve the minutes. Dr. Mayorga seconded the motion, which passed unanimously.

2. Board Business

Ms. Birdsill introduced Mr. Roberts to the board as the Acting Director of Economic Sustainability Department and said he would be taking over her duties until she resumes the post. She also told the board that a replacement for Ms. Kalish, who resigned from the board, would be appointed by the City Commission soon.

3. Continued Discussion about Cultural Grants Application Form

The board continued its discussion of the Cultural Grants Application Form and made a number of changes.

Ms. Guzman made a motion to consolidate draft changes to the Cultural Grants Application form and email them to the Board. Dr. Mayorga seconded the motion, which passed unanimously.

4. Additional Board Business

None.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted by,
Jorge Casuso, Business Development Analyst, Economic Sustainability Department