

Bahia Mar

Community Development District

Revised Meeting Agenda

Seat 2: Kurt Drstvensek – (C.)	
Seat 4: Michael Fine – (V.C.)	
Seat 3: Landon McNeil – (A.S.)	
Seat 1: Ben Gerber – (A.S.)	
Seat 5: Michael Sperling – (A.S.)	

Monday
February 5, 2024
9:00 a.m.

Doubletree by Hilton (The Seafarer Room)
801 Seabreeze Blvd, Fort Lauderdale, FL 33316

1. Roll Call
2. Approval of Minutes of the January 15, 2024 Meeting
3. Ratification of:
 - A. Interlocal Agreement between Bahia Mar CDD and City of Ft. Lauderdale
 - B. Amended and Restated Declaration of Covenants & Restrictions of Bahia Mar Master Association, Inc.
 - C. Declaration of Restrictive Covenants with Rahn Bahia Mar LLC, City of Ft. Lauderdale, and Bahia Mar Community Development District
 - D. **Quit Claim Deed of Air Rights from City to CDD and Closing Affidavit**
4. Consideration of:
 - A. Appraisal of CDD Air Rights
 - B. Engineer's Report Regarding Air Rights
 - C. Determination of Surplus Air Rights
5. Discussion of Purchase & Sale Agreement of Surplus Air Rights
6. Staff Report
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Funding Request **#2**
8. Supervisors Requests and Audience Comments
9. Adjournment