

**CITY OF FORT LAUDERDALE
BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 19, 2007
3:30PM TO 4:30 PM
CITY HALL
100 NORTH ANDREWS AVENUE
8TH FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

AGENDA

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| I. Call to Order/Roll Call | Amaury Piedra
Chairman |
| II. Approval of October 15, 2007 Minutes | Amaury Piedra
Chairman |
| III. Change of January 21, 2008 meeting date (MLK day)
Discussion | Jeff Modarelli
Economic Development Director |
| III. BID Contractor Report | Bill Meehan
Prism |
| IV. Discussion/Review of the Prism Contract | Amaury Piedra
Chairman |
| V. Brainstorming/Workshop | Board members |
| VI. Manager's Report | Jeff Modarelli
Director Economic Development |
| VII. Old/New Business | Board Members |

THE NEXT BID MEETING WILL BE HELD December 17, 2007

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.