

## AGENDA

### REGULAR MEETING OF THE BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE MONDAY, DECEMBER 17, 2007

**PLACE OF MEETING:** City Hall  
8<sup>th</sup> Floor Conference Room  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

**TIME OF MEETING:** 3:30 P.M.

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| I. Call to Order/Roll Call                | Amaury Piedra<br>Chairman                       |
| II. Approval of November 19, 2007 Minutes | Amaury Piedra<br>Chairman                       |
| III. Workshop                             | Board Members                                   |
| IV. Manager's Report                      | Jeff Modarelli<br>Director Economic Development |
| V. Old/New Business                       | Board Members                                   |

### **THE NEXT BID MEETING WILL BE HELD JANUARY 28, 2008**

**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.