

AGENDA

REGULAR MEETING OF THE BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE THURSDAY, JANUARY 31, 2008

PLACE OF MEETING: City Hall
8th 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 | Carlos Molinet
Vice Chairman |
| II. Approval of Minutes | Carlos Molinet
Vice Chairman |
| III. BID Contract Update | Donald Morris
Beach CRA Director |
| IV. Potential Events | Staff and Board members |
| V. Beach Services RFP Update | Donald Morris
Beach CRA Director |
| VI. Old/New Business | Board Members |

THE NEXT BID MEETING WILL BE HELD FEBRUARY 18, 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.