

**REVISED  
AGENDA**

**REGULAR MEETING OF THE BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE  
MONDAY, May 19, 2008**

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

**TIME OF MEETING:** 3:45 P.M.

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| I. Call to Order/Roll Call   | Amaury Piedra<br>Chairman                       |
| II. Approval of Minutes January 31, 2008<br>Approval of Minutes March 17, 2008 | Amaury Piedra<br>Chairman                       |
| III. BID Contract Update   | Donald Morris<br>Beach CRA Director             |
| IV. Beach Walk Summary   | Donald Morris<br>Beach CRA Director             |
| V. Discussion of BID Budget  | Jeff Modarelli<br>Economic Development Director |
| VI. Old/New Business   | Board Members                                   |

**THE NEXT BID MEETING WILL BE HELD JUNE 16, 2008**

**Purpose:** Monitor the progress of the Beach Business Improvement District, make recommendations on serves, enhancements and special programs and events.

**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.