

AGENDA

SPECIAL JOINT MEETING OF THE BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE AND THE BEACH REDEVELOPMENT ADVISORY BOARD WEDNESDAY, JUNE 11, 2008

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

TIME OF MEETING: 2:00 P.M.

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| I. Call to Order/Roll Call | Amaury Piedra
Chairman |
| II. Master Plan Discussion | Sasaki Associates |
| III. Questions & Answers | Members & Sasaki Associates |
| BRAB to Adjourn | |
| IV. Approval of May 19, 2008 Minutes | Amaury Piedra |
| V. Discussion of BID Budget | Jeff Modarelli
Economic Development Director |
| VI. Adjournment | Board Members |

THE NEXT BID MEETING WILL BE HELD JULY 21, 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 as well as two or more Beach Redevelopment 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.