

AGENDA

REGULAR MEETING OF THE BEACH REDEVELOPMENT ADVISORY (BRAB) BOARD THURSDAY, JANUARY 31, 2008

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

TIME OF MEETING: 2:30 P.M.

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| I. Call to Order/Roll Call | Ina Lee
Chairperson |
| II. Approval of Minutes November 19, 2007 | Ina Lee
Chairpersons |
| III. Director's Report | Donald Morris
Beach CRA Director |
| IV. Master Plan Presentation | Sasaki Associates |
| V. Questions & Answers | Members & Sasaki Associates |
| VI. Adjournment | Ina Lee
Chairperson |

THE NEXT BRAB MEETING WILL BE HELD FEBRUARY 18, 2008

Note: Two or more City Commissioners and/or Advisory Board members as well as two or more Beach Business Improvement District Committee 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.