

SPECIAL JOINT MEETING

**Beach Business Improvement District Advisory Committee
and
Beach Redevelopment Board**

SEPTEMBER 12, 2011

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 | Amaury Piedra
Chairperson |
| II. | Approval of Minutes
July 11, 2011 | Amaury Piedra
Chairperson |
| III. | Presentation for Seafood Festival | Jamie Bunn, President
Bluewater Movement |
| IV. | Presentation of Indy Grande Prix League | Dale Dillon
Dillon Construction |
| V. | Review of Proposed Holiday Lighting (BID)

Review Proposal for a Holiday Tree at the
Las Olas Beach Entrance (BRAB)

Review Proposal for an Ice Skating Rick or an
Artificial Ice Skating Rink at DC Alexander Park (BRAB) | Donald Morris
Beach CRA Director |
| VI. | Fort Lauderdale Air Show Presentation | Brian Lilley and
Ramola Motwani |
| VII. | Communications to the City Commission | |
| VIII. | Old/New Business | |

THE NEXT BID MEETING WILL BE HELD, OCTOBER 10, 2011

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

Note: Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance 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.