

REVISED

**AGENDA
ECONOMIC DEVELOPMENT ADVISORY BOARD
MONDAY, SEPTEMBER 12, 2005
4:00 PM
100 N. Andrews Avenue
Seventh Floor Conference Room
FORT LAUDERDALE, FLORIDA**

- I. Call to Order.....Chairperson Patricia DuMont
- II. Roll Call.....Recording Secretary
- III. Approval of April, May, August & November Minutes.....Chairperson
Patricia DuMont
- IV. Introduction of new Economic Development Director.....Chairperson
Patricia DuMont
- V. Introduction of Beach Community Redevelopment Agency Director.....
Director Economic Development Ronald Hicks
- VI. Introduction of Grants Manager.....Director Economic Development
Ronald Hicks
- VII. Introduction of Project Engineer.....Director Economic Development
Ronald Hicks
- VIII. Discussion of Board's direction.....Board Members
- IX. Old/New Business (Proposed meeting dates) Chairperson Patricia DuMont
- X. Election of EDAB Chair and Vice Chair.....Board Members
- XI. Adjournment

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.