

**ECONOMIC DEVELOPMENT ADVISORY BOARD
WEDNESDAY, January 11, 2006
4:00 PM
City Hall
100 N. Andrews Avenue
Eighth Floor Conference Room
FORT LAUDERDALE, FLORIDA**

- I. Call to Order.....Chairperson Patricia DuMont
- II. Approval of December 14th minutes.....Chairperson Patricia DuMont
- III. Introduction of Adam Sanders (new member).....Chairperson
Patricia DuMont
- IV. Presentation of Certificate of Appreciation to Chairperson Patricia DuMont
Ronald Hicks, Director Economic Development
- V. Old/New BusinessEDAB Members
- VI. Elections for Chair and Vice Chair.....Chairperson Patricia DuMont
- VII. Manager’s Report.....Ronald Hicks, Director
Economic Development

PLEASE NOTE: The next meeting is scheduled for February 8, 2006.

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.