

**ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
WEDNESDAY, June 13, 2007
4:00-5:30 PM
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

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| I. | Call to Order & Introductions | Chair Mark Budwig |
| II. | Approval of May 9, 2007 Minutes | Chair Mark Budwig |
| III. | Introduction of New Members | Chair Mark Budwig |
| IV. | Directors Report | Jeff Modarelli, Director of Economic Development |
| V. | Film Industries | Elizabeth Wentworth, Broward Alliance |
| VI. | 2007 Business Capital Improvement Grant | Jeri Pryor, CFL-Neighborhood Services |
| VII. | Old/New Business | EDAB Members |

PLEASE NOTE: Our next meeting is scheduled for July 11, 2007 @ 4:00 PM

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. Thank you.