

**ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
WEDNESDAY, SEPTEMBER 12, 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 July 11, 2007 Minutes | Chair Mark Budwig |
| III. | Director's Report | Jeff Modarelli, Economic
Development Director |
| IV. | Enterprise Zone | Alfred Battle, Director of CRA
Angela Wilson, Enterprise Zone
Program Coordinator |
| V. | Old/New Business | EDAB Members |

PLEASE NOTE: Our next meeting is scheduled for October 10, 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.