

**CITY OF FORT LAUDERDALE
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
JANUARY 9, 2008
4:00-5:00 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 November 14, Minutes | Chair Mark Budwig |
| III. | Election of Officers | Chair Mark Budwig |
| IV. | Approval of 2008 Meeting Schedule | Chair Mark Budwig |
| V. | 2007 Business Capital Improvement Grant-Update | Jeri Pryor, CFL-Neighborhood Services |
| VI. | Directors Report Development | Jeff Modarelli, Director of Economic |
| VII. | Old/New Business | EDAB Members |

PLEASE NOTE: Our next meeting is scheduled for February 13, 2008 @ 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.

