

**CITY OF FORT LAUDERDALE  
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)  
FEBRUARY 13, 2008  
4:00-5:00 PM  
CITY HALL  
100 NORTH ANDREWS AVENUE  
8th FLOOR COMMISSION CONFERENCE ROOM  
FORT LAUDERDALE, FLORIDA**

- |      |                                |  |
|------|--------------------------------|--|
| I.   | Call to Order & Introductions  | Chair Gwen Watson                                |
| II.  | Approval of January 9, Minutes | Chair Gwen Watson                                |
| III. | Directors Report               | Jeff Modarelli, Director of Economic Development |
| IV.  | EDAB Discussion of Goals       | EDAB Members                                     |
| V.   | Old/New Business               | EDAB Members                                     |

**PLEASE NOTE:      Our next meeting is scheduled for March 12, 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.