

**CITY OF FORT LAUDERDALE
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
JANUARY 9, 2013
3:45 pm – 5:15 pm
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA**

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| I. Call to Order & Determination of Quorum | Chair Sheryl Dickey |
| II. Introductions | Chair Sheryl Dickey |
| III. Introduction of New Members | Chair Sheryl Dickey |
| IV. Approval of December 12, 2012 Minutes | Chair Sheryl Dickey |
| V. Approval of 2013 Meeting Schedule | Chair Sheryl Dickey |
| VI. Election of Officers | Chair Sheryl Dickey |
| VII. Comprehensive EDV Strategy (CEDS) Update | Alfred Battle, EDV & Comm. Reinvest. Mgr |
| VIII. Marine Industry | Karen Reese, EDV Representative |
| IX. Old/New Business | EDAB Members |
| • Communications to City Commission | |

PLEASE NOTE: Our next meeting is scheduled for February 13, 2014 @ 3:45 PM

Purpose: Provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development; to serve as business ambassadors by promoting the City to the business community throughout the country and the world; advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion. Advisory on types of cultural activities that would best appeal to the City of Fort Lauderdale, that provides support for the cultural community, and simultaneously promote economic development in the City.

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.