

**CITY OF FORT LAUDERDALE  
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)  
January 8, 2014  
3:45 pm – 5:15 pm  
CITY HALL  
100 NORTH ANDREWS AVENUE  
8<sup>th</sup> FLOOR COMMISSION CONFERENCE ROOM  
FORT LAUDERDALE, FLORIDA**

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|--|-------------------------------------|
| I. Call to Order & Determination of Quorum     | Chair Sheryl Dickey                 |
| II. Introductions & New Member –Keith Costello | Chair Sheryl Dickey                 |
| III. Approval of December 11, 2013 Minutes     | Chair Sheryl Dickey                 |
| IV. Approval of 2014 Meeting Schedule          | Chair Sheryl Dickey                 |
| V. Election of Officers                        | Chair Sheryl Dickey                 |
| VI. All Aboard Florida Update                  | Carol Henderson, All Aboard Florida |
| VII. Old/New Business                          | EDAB Members                        |
| • Communications to City Commission            |                                     |

**PLEASE NOTE: Our next meeting is scheduled February 12, 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 provide 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.