

Approved
ENTERPRISE ZONE DEVELOPMENT AGENCY
ADVISORY BOARD MEETING
THURSDAY, SEPTEMBER 27, 2012
CITY HALL, 8TH FLOOR CONFERENCECORT ROOM
FORT LAUDERDALE, FL 33301

Board Members in Attendance:

Alfred Battle, Jr., Chair	Economic & Community Reinvestment Manager
Jonathan Appel	Fort Lauderdale Police Dept Designee
Richard Blattner	City Commissioner, City of Hollywood
Donald Giancoli	City of Lauderhill appointee
Willie A Hopkins	City of Pompano Beach Appointee
Margery O' C Resnick	Broward County Appointee
Jason Robertson	City of Fort Lauderdale Appointee
Matthew H Scott	City of Fort Lauderdale Appointee
Clare Vickery	City of Fort Lauderdale Appointee/ Resident of Fort Lauderdale
Benjamin C. Williams, Sr.	City Commissioner, Lauderdale Lakes

Members Absent:

Sharon Fyffe	City Commissioner, City of West Park
Jessica Sanders	Broward County Appointee

Communication to the City Commission

None

I. Welcome and opening remarks

Chair Battle, called the meeting to order at 9:35 A.M.

II. Roll Call

Called by Ms. Brewton, and it was noted that a quorum was present.

III. Approval of minutes of the July 26, 2012 meeting

Motion made by Member Hopkins, seconded by Member Williams, to approve the minutes of the July 26, 2012 meeting. In a voice vote the motion passed unanimously.

IV. Nomination and Election of Chair and Vice Chair

Vice Chair – Nominations

Member Resnick nominated Member Hopkins.

Mr. Hopkins' nomination was unanimously approved.

Chair – Nominations

Member Resnick nominated Member Mr. Battle

Mr. Battle's nomination was unanimously approved.

Chair Battle requested status updates from the representatives of the Enterprise Zone.

Stephen Tinsley was asked on the status of letter outlining recommended changes for the Enterprise Zone Board. He confirmed that a letter was submitted to Broward County Commission. Engaged in outreach program with the various airports. Also working on updating the county's plan.

Hollywood continues to promote the Enterprise Zone; Johnson Street is undergoing a revitalization plan. Advantages and benefits of the EZ

Chair Battle recommended that members should be made aware of any upcoming events, so that the EZ board can attend and show their support

Member Blattner advised the board that Sports Authority was opening shortly and reiterated that the entity should be made aware of the EZ incentives.

Met with - Mall at Largo Lakes – commercial façade - made them aware of the benefits and incentives of the EZ, met with potential investors along State Road 7. Should be provided business directory and vendor list so that they can be aware of E Z Incentive programs.

Mark – Pompano Beach – Façade Improvement program, economic development program; enterprise zone.

Redraw lines – EZ coordinator Brewton – felt that the board should wait until year three, 2013,

Mr. Blattner mentioned a small portion of 441, designated as an EZ but cannot be utilized because of zoning – it is retention pond

Enterprise Florida locator map still not working properly, coordinator Brewton suggested contacting the Governor’s office, since the site’s been under construction for a quite some time.

Members Vickery and Resnick suggested reaching out to the county to assist with a locator map. Coordinator Brewton recommended that each municipality be responsible for providing their individual enterprise zone locator maps.

Coordinator Brewton spoke of the upcoming business education seminar series and noted that Dania has no representation on the Enterprise Zone Board.

Next meeting scheduled for November 29, 2012 at 9:30 a.m.

Meeting adjourned at 10:45 a.m.

