



A G E N D A

ENTERPRISE ZONE DEVELOPMENT AGENCY ADVISORY BOARD MEETING

November 29, 2012

9:30 AM

**City of Fort Lauderdale
City Hall, 8th floor Conference Room
Fort Lauderdale, Florida**

The Broward County/Fort Lauderdale Enterprise Zone Development Agency (EZDA) may take action on any matter during this meeting, including those items as set forth within this agenda. The chairperson at his/her option may take business out of order if he/she determines that such a change in the agenda's schedule will expedite the business of the Agency.

- I. Welcome and Opening Remarks**
- II. Roll Call**
- III. Approval of Minutes from September 27, 2012**
- IV. Discussion**
 - (1) Program Incentive Evaluation Process**
 - **DOR Processing Concerns**
 - **Developing survey instrument with EZ Coordinator input to evaluate EZ application process for businesses that qualified for incentives.**
 - **Develop simple survey instrument for businesses in the EZ that have not applied for incentives.**
 - **Identifying impediments to program use.**
 - **Possible Occupational license waiver**
 - (2) Initiation of Baseline Data Process**
 - **Determine number of empty storefronts**
 - **DOR Processing Concerns**
 - **Identify methodology to:**
 - **--- Track number of WorkForce One clients referred to EZ businesses**
 - **----Track number of WorkForce One clients residing in EZ and informed of special incentive for employment by EZ business**
 - **Assign responsibility for assuring action on this item**
 - **Discuss progress on developing or identifying a list of economic development incentives available in each partner jurisdiction that are being, or could be, used to enhance EZ program attractiveness and increase its use and establish timeframe for making available to all program members.**
 - (3) Broward County Commission's plans for the legislative agenda and whether or not the EZ Board's proposal was submitted and received.**
- V. Communication to Commission**
- VI. Adjournment**

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Broward County/Fort Lauderdale Zone Development Agency (EZDA) with respect to any matter may considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.