

AGENDA

REGULAR MEETING OF THE BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE TUESDAY, JANUARY 20, 2009

PLACE OF MEETING: City Hall
8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

TIME OF MEETING: 3:45 P.M.

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| I. Call to Order/Roll Call | Amaury Piedra
Chairman |
| II. Approval of Minutes / Special Meeting
November 10, 2008 | Amaury Piedra
Chairman |
| III. Approval of Minutes / Regular Meeting
November 17, 2008 | Amaury Piedra
Chairman |
| IV. Police Update | Victor London
Captain |
| V. Beach Cleaning Services Contract Discussion | Donald Morris
Beach CRA Director |
| VI. Discussion of Alternate Day/Time
For Future BID Meetings | Amaury Piedra
Chairman |
| VII. Old/New Business | Board Members |
| VIII. Adjournment | |

Purpose: Monitor the progress of the Beach Business Improvement District, make recommendations on serves, enhancements and special programs and events.

Note: Two or more City Commissioners and/or Advisory Board members as well as two or more Beach Redevelopment 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.