

**CITY OF FORT LAUDERDALE  
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)  
August 12, 2009  
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 & Introductions  | Chair Ralph Riehl  |
| II.   | Approval of July 8, 2009 Minutes   | Chair Ralph Riehl  |
| III.  | Business Capital Improvement Program   | Hal Barnes, Engineering Design Manager                               |
| IV.   | Sasaki Report Update   | Wayne Jessup, Deputy Dir., PIng & Zoning<br>Ella Parker, Planner III |
| V.    | Business First Fort Lauderdale   | Karen Reese, Economic Development Rep.                               |
| VI.   | Chair Report   | Chair Ralph Riehl  |
| VII.  | Old/New Business <ul style="list-style-type: none"><li>• Communications to City Commission</li></ul>   | EDAB Members   |
| VIII. | Future Items <ul style="list-style-type: none"><li>• Video Gaming Update – Sean deVosjoli</li><li>• Fort Lauderdale Aquatic Center Tour</li><li>• Jim Carras – Affordable Housing</li><li>• Lockhart Stadium/Baltimore Orioles</li><li>• 2011 Centennial Update – Pat DuMont</li></ul> | EDAB Members   |

**PLEASE NOTE: Our next meeting is scheduled for September 9, 2009 @ 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.

**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.