CITY OF FORT LAUDERDALE ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB) Wednesday, November 10, 2021 at 3:00 PM

City Hall |100 N. Andrews Ave. | Fort Lauderdale, FL 33301 Hybrid Meeting: 8th Floor Conference Room and Virtual www.fortlauderdale.gov/government/edab

AGENDA

EDAB 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 provides support for the cultural community, and simultaneously promote economic development in the City.

Call to Order & Determination of Quorum

Vice Chair Nick Kuchova

Approval of the October 13, 2021, Meeting Minutes

Vice Chair Nick Kuchova

Old Business

New Business

- Approval of Election Procedures.
- EDAB Election of New Chair and Vice Chair.
- Communications to the Commission and Roberts Rules of Order.
 - Approval of Communications to the Commission Procedures.
- Clarification from September meeting minutes.
- Clarification of comments from the October 13, 2021 meeting.
- Review enabling Ordinance any recommendations from members.

The next EDAB meeting will be on December 8, 2021.

EDAB Fiscal Year 2020 Goals:

- Expand Community Footprint via increased engagement and participation from citizen/residents, associations, other city boards.
- Outreach via City social media Economic Engine Focused Presentations.
- Speakers Presentation Format Board Engagement & Accountability (TBD).

To comply with COVID-19 social distancing guidelines, many board and committee meetings are now being held online. Members of the public can sign up to speak at or view/listen to the virtual meeting online via the following link: www.fortlauderdale.gov/government/edab.

Members of the public must register in advance at:

https://fortlauderdale.zoomgov.com/webinar/register/WN_0qoZ1GYgRHKNE49N-84urA.

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 record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADA Accommodations: 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.