



### ECONOMIC DEVELOPMENT ADVISORY BOARD

February 8, 2023, at 3:00 PM

[www.fortlauderdale.gov/government/edab](http://www.fortlauderdale.gov/government/edab)

### Meeting Minutes

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Board Members	Attendance	Present	Absent
Michael Stara, Chair	P	2	0
Enrique Bargioni, Vice Chair	P	2	0
Jay Adams	A	1	1
Dudly Etienne-Harvard	P	1	1
William Feinberg	P	2	0
Kenneth Herz	A	1	1
Russ Klenet	A	1	1
Kevin Cochrane	A	0	1

#### **Staff**

Suzy Joseph, Economic Development Representative/EDAB Staff Liaison (Absent)

Amber Cabrera, Administrative Supervisor (Present)

Daphnee Sainvil, Government Affairs & Economic Development Division Manager (Present)

#### **Call to Order & Determination of Quorum**

Chair Stara called the meeting to order at 3:15 PM.

Staff conducted the roll call. Quorum was not present, as only the following members were present: Michael Stara, Enrique Bargioni, Dudly Etienne-Harvard, William Feinberg.

#### **City Manager, Greg Chavarria Discussion**

The City Manager spoke about citywide initiatives pertaining to transportation, infrastructure, and economic development. He quickly recapped that the City Commission set their 2024 priorities, which were subsequently approved at the Commission’s February 7<sup>th</sup> meeting. He mentioned the new water treatment plant, film studio, and las olas mobility projects. He urged the EDAB to communicate their recommendations to the Division and City Commission utilizing the *Communications to Commission* process.

Due to lack of quorum, the meeting was cancelled at **3:15 PM**.

**The next meeting will be held on April 12, 2023**

*Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.*