

# ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

### Wednesday, May 8, 2024 at 3:00 PM

DSD Building | 700 NW 19th Ave. | Fort Lauderdale, FL 33311 DSD Conf 4 Rm 111A; Conf 5 Rm 111B; Conf 6 111C 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 Chair Michael Stara

**Approval of the April 10, 2024 Minutes**Chair Michael Stara

Speaker(s) D'Wayne Spence, City of Fort Lauderdale

**Deputy City Attorney** 

Mariano Filippini, CEO of Miami Sharks

#### **Old Business**

1. Draft recommendation on permitting on historic districts.

#### **New Business**

- 1. Sunshine Law Discussion
- 2. Presentation of Miami Sharks the New Rugby Team

#### Area of Concentration Updates

- 1. Chair Stara LGBTQ and Community Reinvestment Act/Venture Capital
- 2. Vice Chair Bargioni Innovation Companies/Permitting
- 3. Member Adams Lifestyle and Quality of Life
- Member Feinberg Restaurant Industry and GFLCC Real Estate/Construction Council
- 5. Member Giarratano Arts
- 6. Member Klenet Liaison Broward Workshop
- 7. Member Kollias Downtown and Himmarshee revitalization and security
- 8. Marianna S. DeJager TBD
- 9. Latasha Gorman TBD

Member Discussion

Division Report Daphnee Sainvil, Manager

### The next EDAB meeting will be on June 12, 2024

**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.



## ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

## Wednesday, May 8, 2024 at 3:00 PM

DSD Building | 700 NW 19th Ave. | Fort Lauderdale, FL 33311 DSD Conf 4 Rm 111A; Conf 5 Rm 111B; Conf 6 111C www.fortlauderdale.gov/government/edab

**AGENDA** 

**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.