

**CITY OF FORT LAUDERDALE
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
Wednesday, February 19, 2019, 3:45 PM
City Hall, 100 North Andrews Avenue, Fort
Lauderdale, Florida 8th Floor Commission
Conference Room**

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.

- I. Call to Order & Determination of Quorum Chair Jordan Yates
- II. Approval of January 8, 2019 Meeting Minutes Chair Jordan Yates
- III. Staff Updates - General Update (5 minutes)
- IV. Presentation/Subject: Alliance of Entrepreneur Resource Organizations - Broward County (AERO) (13 Members), Greater Fort Lauderdale Sister Cities
 - AERO as a group – formalizing with a Strategic Alliance Memorandum
 - Brief presentations by individual AERO members
 - Brief update by Sister Cities
- V. Old Business
- VI. New Business

The next EDAB meeting will be March 11, 2020.

EDAB FY2020 Goals

1. Expand Community Footprint via increase engagement and participation from: Citizen/Residents, Associations, Other City Boards – outreach via City social media
2. Develop M2M Roadshow Model & Corporate Venturing Pipeline
3. Economic Engine Focused Presentations - Speakers Presentation Format
4. Board Engagement & Accountability (TBD)

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.