

REGULAR MEETING
INVEST FORT LAUDERDALE, INC.
BOARD OF DIRECTORS

January 26, 2026

2:00 PM

Community Redevelopment Agency Office

914 Sistrunk Blvd. Suite #200 Fort Lauderdale, Fl. 33311

AGENDA

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| I. | Call to Order and Determination of Quorum | Chair, Norris-Weeks |
| II. | Roll Call | CRA-IFLINC Staff |
| III. | Introduction/Welcome of Newly Appointed Board Members | Chair, Norris-Weeks |
| IV. | Adoption of Minutes
12.15.2025 Minutes | Chair, Norris-Weeks |
| V. | Staffing Update/Discussion/Action for IFLINC | Chair, Norris-Weeks |
| VI. | Status of IFLINC Activities (Key Updates and Priorities) <ul style="list-style-type: none">- Board Governance Matters- Status of IRS 501c3 Determination- Board Vacancy- CRA Tour | Chair, Norris-Weeks |
| VII. | Financial and Funding Updates <ul style="list-style-type: none">- Status of Developer Partnership Payments- CRA Operating Support and Budget Item- Current Financial Position and Cash Flow Outlook- Bank Account Status | Chair, Norris-Weeks |
| VIII. | Old/New Business | Chair Norris-Weeks |
| IX. | Adjournment | Chair Norris-Weeks |
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THE NEXT REGULAR INVEST FORT LAUDERDALE BOARD OF DIRECTORS' MEETING WILL BE HELD, **MONDAY, February 23, 2026.**

PURPOSE:

THE MISSION OF THE CORPORATION IS TO REDUCE POVERTY, CREATE JOBS, PROVIDE FOR A SUSTAINABLE LIVING WAGE, SUPPORT THE DEVELOPMENT OF AFFORDABLE HOUSING, SUPPORT SMALL BUSINESS DEVELOPMENT, PROVIDE FOR ECONOMIC DEVELOPMENT, AND ENGAGE OR UNDERTAKE OTHER ACTIVITIES WHICH FOSTERS A SUSTAINABLE AND VIABLE COMMUNITY.

