



CITY OF FORT LAUDERDALE

DRAFT
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
WEDNESDAY, JUNE 12, 2019 – 3:45 P.M.

January-December 2019

<u>Board Member</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Jordan Yates, Chair	P	6	0
Nicholas Kuchova, Vice Chair	P	6	0
Jay Adams	P	2	1
Steve Buckingham	A	5	1
Michael Buonaiuto	P	6	0
Christopher “Kit” Denison	P	4	2
Mick Erlandson	A	3	3
Dudly Etienne-Harvard	A	2	1
Bernice Lee	P	5	1
David Neal	P	6	0

Staff

Michael Chen, City Liaison, Economic and Business Development Manager
Alfred Battle, Deputy Director of Sustainable Development
Suzy Joseph, Economic Development Program Aide
Tatiana Guerrier, Recording Secretary, Prototype, Inc.

Communications to the City Commission

Motion made by Vice Chair Kuchova, seconded by Ms. Lee, for permission to form a subcommittee to support and address issues relating to the Mission-to-Market program, and invite other individuals and parties to collaborate and provide expertise. In a voice vote, the **motion** passed unanimously.

I. Call to Order & Determination of Quorum

Chair Yates called the meeting to order at 3:53 p.m. Roll was called and it was noted a quorum was present.

II. Approval of May 2, 2019 Meeting Minutes

Motion made by Vice Chair Kuchova, seconded by Mr. Neal, to approve as is. In a voice vote, the **motion** passed unanimously.