

**COMMUNICATION TO CITY COMMISSION
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
WEDNESDAY FEBRUARY 10, 2016 – 3:45P.M.**

Board Members		Attendance – January thru December	
		Present	Absent
Jason Crush, Chair	P	2	0
Cary Goldberg, Vice Chair	P	2	0
Nikki Austin	P	2	0
Gary Farmer	A	1	1
Kit Denison (arr. at 3:53 p.m.)	P	2	0
Jason Hughes	P	2	0
Cort Neimark	A	1	1
Keith Costello	P	2	0
Ken Keechl	A	1	1
Steven Buckingham	P	2	0
Pj Espinal	P	2	0

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

Staff

Mike Chen, City Liaison, Economic & Business Development Manager
Jenni Morejon, Director, Department of Sustainable Development
Jeremy Earle, Deputy Director, Department of Sustainable Development
Liza Torres-Abut, Management Analyst
Mona Laventure, Prototype, Inc.

Presenters and Guests

Henry Sniezek, Deputy Director, Broward County Environmental Protection and Growth Management Department
Sandy-Michael E. McDonald, Director, Broward County Commission, Office of Economic and Small Business Development
Ralph Stone, Director, Housing Finance and Community Redevelopment for Broward County

I. Call to Order & Determination of Quorum

Chair Crush called the meeting to order at 3:52 p.m. Roll was called and a quorum was present.

Self-introductions were done.

Communication to the City Commission

Motion made by Vice Chair Goldberg, seconded by Ms. Espinal, that the Economic Development Advisory Board supports the increase in wages to the existing staff as well as to increasing the positions and hiring new staff to the Building Department immediately. In a voice vote, the motion passed unanimously.

[Transcribed by J. Rubin, Prototype, Inc.]