



Life's Just Better Here

**Economic Development Task Force (EDTF)
January 16, 2019 Meeting Minutes**

Present

Nick Berry, Chair
Tony LoGrande, Vice Chair
Paul Hugo (via telephone)
J. Spencer Jenkins
Edward Lugo
Roger Roa (arrived at 6:22pm)
Ilene Schnall
Ken Stone

Also Present

Pamela Landi, Assistant City Manager
Roberta Moore, Community Development Services Director

Public Comment

There was no public comment.

Approval of Minutes

Board Member Schnall motioned to approve the October 17, 2018 EDTF meeting minutes. Vice Chair LoGrande seconded the motion. The vote was unanimous; the October 17, 2018 EDTF meeting minutes were approved.

Board Member Jenkins motioned to approve the November 14, 2018 joint EDTF and Wilton Manors Improvement District (WDID) meeting minutes. Board Member Schnall seconded the motion. Board Member Jenkins requested his name be corrected on the minutes. He would like it changed from "Stuart" to "Spencer." The EDTF agreed. The EDTF voted to approve the minutes with that change. The vote was unanimous; the November 14, 2018 joint EDTF and WDID meeting minutes were approved.

Economic Development Consultant, Renee Miller, President of R. Miller Consulting Group

Renee Miller gave a presentation to the EDTF (attached). The EDTF discussed the presentation with Renee Miller.

Staff Comments

Assistant City Manager Landi requested the EDTF help to spread correct information to the residents and business owners of Wilton Manors. She asked that the board members be leaders and speak the truth and do not feed into the misinformation.

Director Moore wished the EDTF a Happy New Year. She also thanked the board members for a great conversation with Renee Miller.

Board Comments

There were no board comments.

Board Member Schnall motioned to adjourn. Board Member Lugo seconded the motion. The vote was unanimous; the meeting adjourned at 6:58 PM.