

DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING

THURSDAY, FEBRUARY 10, 2005 AT 8:30 AM
IN THE AUTONATION TOWER, 30TH FLOOR CONFERENCE ROOM,
110 SE 6TH STREET, FORT LAUDERDALE

ROLL CALL
CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION. TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- 1. Approval of Minutes of Regular Meeting, January 13, 2005.
- 2. Approval of Budget Amendment as recommended by Keefe, McCullough & Co., LLP, the DDA Auditor.

REGULAR AGENDA

1. Himmarshee District – George Gretsas, City Manager
- 2. 2nd Street Construction Update – Jeff Suiter, EDSA
Earl Prizlee, City of Fort Lauderdale
- 3. Transit – a) Downtown Rail RFQ Status - Chris Wren
- b) FTA Submittals

ONGOING DDA ITEMS

1. Downtown Capital Improvement Plan
2. Downtown Economic Study
- 3. City Master Plan/Units/Infrastructure
- 4. Broward County Governmental Campus
- 5. Workforce Housing
6. Marketing/Huizenga Plaza
7. TMA
8. Downtown Rail Connection

OTHER BUSINESSES
DIRECTOR'S REPORT

- *Background Material Enclosed*