

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

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

I. ROLL CALL

II. 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, February 10, 2005.
- 2. Approval of Huizenga Plaza event application from Memorial Foundation, Inc.
- 3. Approval of Financial Statement and Auditor's contract as submitted by Keefe, McCullough & Co., LLP, the DDA Auditor.

III. REGULAR AGENDA

- 1. Hyde Park Market Site – Donald Hall, Shareholder @ Gunster, Yoakley & Stewart, P.A.
- 2. 2nd Street Streetscape Update – Jeff Suiter, EDSA
Earl Prizlee, City of Fort Lauderdale
- 3. Transit – a) Downtown Rail RFQ Status – Cathy Sweetapple
b) Federal Transit Administration Activity – '03, '04, '05, '06
c) FDOT meeting
d) TMA Trolley Type – Paul Carpenter

IV. ONGOING DDA ITEMS

1. Downtown Capital Improvement Plan – Doug Eagon
2. Downtown Economic Study - Peter Feldman
3. City Master Plan/Units/Infrastructure - Peter Feldman
4. Broward County Governmental Campus – Bill Scherer, John Loos
5. Workforce Housing - Peter Feldman
6. Marketing/Huizenga Plaza - Gale Butler
7. TMA - John Loos, Alan Hooper
8. Downtown Rail Connection - Charles Ladd

V. OTHER BUSINESSES

VI. DIRECTOR'S REPORT

- *Background Material Enclosed*