



**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

THURSDAY, JUNE 9, 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, May 12, 2005.
- 2. Approval of Follow ups and Motions from Regular Meeting, May 12, 2005.
- 3. Approval of Financial Statement for April 2005 as submitted by Keefe, McCullough & Co., LLP, the DDA Auditor.

III. REGULAR AGENDA

1. Police Report: *City of Fort Lauderdale Police*
- 2. 2nd Street Update: *Jeff Suiter & Earl Prizlee*, EDSA & City of Fort Lauderdale
- 3. Outreach Update: *Chris Wren*
- 4. DDA 2005/2006 Budget Schedule: *Chris Wren*
- 5. Street Light Inventory Update: *Rachel Richter*

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 T Loos*
5. Workforce Housing - *Peter Feldman*
6. Marketing/Huizenga Plaza – *Gale Butler*
7. TMA – *John T Loos, Alan Hooper*
8. Downtown Rail Connection – *Charles Ladd*

V. OTHER BUSINESS

VI. DIRECTOR'S REPORT

- 1. Unit Schedule
 - 2. Washington, D.C. Trip Update
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- *Background Material Enclosed*