

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**THURSDAY, JULY 14, 2005 AT 8:30 AM  
IN THE LAS OLAS CENTER COMMUNITY ROOM (450 BUILDING),  
GROUND FLOOR, 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 Regular Meeting Minutes, June 9, 2005.
- 2. Approval of Regular Meeting Follow ups and Motions, June 9, 2005.
- 3. Approval of DDA Plaza Event Application - ***Making Strides Against Breast Cancer***
- 4. Approval of May 2005 Financial Statement submitted by Keefe, McCullough & Co., LLP, the DDA Auditor.

**III. REGULAR AGENDA**

1. Police Report: ***City of Fort Lauderdale Police***
- 2. Street Light Inventory Update: ***Rachel Richter, DDA Planner (Intern)***
- 3. PACA Garage Rate Study: ***Diana Alarcon, Asst. Parking Services Manager, City of Fort Lauderdale***
- 4. 2005/2006 DDA Budget: ***Chris Wren, DDA Executive Director***

**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**

- ***Background Material Enclosed***