



DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**THURSDAY, AUGUST 11, 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 Special Meeting, June 30, 2005
- 2. Approval of Minutes of Regular Meeting, July 14, 2005.
- 3. Approval of Follow ups and Motions from Regular Meeting, July 14, 2005.
- 4. Approval of Huizenga Plaza event application for Broward Caribbean Kiddie's Carnival.
- 5. Approval of Huizenga Plaza event application for Chanukah Fair on Las Olas Boulevard.
- 6. Approval of Financial Statement for June 2005 as submitted by the DDA's Auditor, *Keefe, McCullough & Co., LLP.*

III. REGULAR AGENDA

1. Police Report: *City of Fort Lauderdale Police*
2. Economic Development, *Ronald Hicks*, Department Director at City of Ft. Lauderdale
3. Riverwalk Trust: *Patsy Mennuti, President; & Renee Quinn, Executive Director*
- 4. Parsons Brinckerhoff Update: *Phil Smelley, Sr. VP-Parsons Brinckerhoff Transit Division*
- 5. DDA 2005/2006 Budget Proposal: *Chris Wren*

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*