

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

WEDNESDAY, OCTOBER 12TH, 2005 AT 8:30 PM

**NOTE: CHANGE IN MEETING LOCATION & DATE**  
IN THE BROWARD CENTER FOR PERFORMING ARTS BOARD ROOM,  
201 SW 5<sup>th</sup> AVENUE STREET, FORT LAUDERDALE, FL 33312

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 Financial Audit, as submitted by the DDA's Auditor, *Keefe, McCullough & Co., LLP*.
- 2. Approval of the minutes for the mileage and budget hearings, September 08 & 22, 2005
- 3. Approval of Huizenga Plaza event application for *AIDS Walk Fort Lauderdale*

III. REGULAR AGENDA

1. Police Report: *City of Fort Lauderdale Police*
2. 2<sup>ND</sup> Street Streetscape – final change order, Earl Prizlee, *City of Fort Lauderdale*
3. Marketing Updates, Elizabeth Veliky, *Urban Planner for DDA*
4. Office Space, Elizabeth Veliky
5. B.K.S.H contract extension, *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*