

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

THURSDAY, NOVEMBER 10TH, 2005 AT 8:30 AM

**NOTE: CHANGE IN MEETING LOCATION & DATE**  
IN THE BROWARD CENTER FOR PERFORMING ARTS BOARD ROOM,  
201 SW 5<sup>th</sup> AVENUE, 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 of regular meeting for October 12<sup>th</sup>, 2005
- 3. Approval of Huizenga Plaza event applications and rescheduled events.

III. REGULAR AGENDA

1. Police Report: *City of Fort Lauderdale Police*
2. Hurricane Wilma- Status of Huizenga Plaza, 2<sup>nd</sup> Street, Sculpture Program and Business Assistance-*Chris Wren*
3. Office Move- *Elizabeth Veliky, Urban Planner for DDA*
4. Transit Project Update:
  - a. 2003 FTA Grant
  - b. 2005 FTA Grants
  - c. 2006 FTA Grants
  - d. Parsons Brinckoff contract
  - e. A& E Trolley
5. City of Fort Lauderdale-Update on Downtown Master Plan's, Workforce Housing, Parks/Open Space and Process for future units 2005/2006 DDA
6. Budget

IV. ONGOING DDA ITEMS

- i. Downtown Capital Improvement Plan – *Doug Eagon*
- ii. Downtown Economic Study - *Peter Feldman*
- iii. City Master Plan/Units/Infrastructure - *Peter Feldman*
- iv. Broward County Governmental Campus - *Bill Scherer, John T Loos*

- *Background Material Enclosed*

- v. Workforce Housing - *Peter Feldman*
- vi. Marketing/Huizenga Plaza – *Gale Butler*
- vii. TMA – *John T Loos, Alan Hooper*
- viii. Downtown Rail Connection – *Charles Ladd*

V. OTHER BUSINESS

VI. DIRECTOR'S REPORT

- *Background Material Enclosed*