

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

THURSDAY, DECEMBER 8, 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 the minutes for the regular board meeting of November 10, 2005.
- 2. Approval of Huizenga Plaza event application for the Junior League's *Riverwalk Run*.
- 3. Approval of Huizenga Plaza event application for the *Beer and Cigar Festival*.

III. REGULAR AGENDA

1. Police Report: *City of Fort Lauderdale Police*
2. Capital improvements and partnership with governmental entities, John Metsopolous and Bill Keith
- 3. 2006 Congressional Appropriations awarded to the Downtown – Chris Wren, *Executive Director for DDA*
4. Downtown/Beach transit partnership with city – Project schedule, John Metsopolous
- 5. 2007 Congressional Appropriations request – Chris Wren
- 6. Community Outreach – Elizabeth Veliky, *Urban Planner for DDA*

BOARD OF DIRECTORS:

Charles B. Ladd, *Chairperson* • **Alan C. Hooper**, *Vice Chairman* • **Peter M. Feldman**, *Secretary* • **John T. Loos**, *Treasurer* • **Douglas P. Eagon**, *Board Member* • **William R. Scherer**, *Board Member* • **Gale M. Butler**, *Board Member* • **Chris Wren**, *Executive Director* • **John. M. Milledge**, *General Counsel*

IV. ONGOING DDA ITEMS

- i. Downtown Capital Improvement Plan – ***Doug Egan***
- ii. Downtown Economic Study – ***Peter Feldman***
- iii. City Master Plan/Units/Infrastructure – ***Peter Feldman***
- iv. Broward County Governmental Campus – ***Bill Scherer, John T. Loos***
- v. Workforce Housing – ***Peter Feldman***
- vi. Marketing/Huizenga Plaza – ***Gale Butler***
- vii. Downtown Rail Connection – ***Charles Ladd***

V. OTHER BUSINESS

VI. DIRECTOR'S REPORT

- 1. Business ad that was run in the Sun-Sentinel
- 2. Workforce Housing Update
- 3. iCoast newsletter

- *Background Material Enclosed*