

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**THURSDAY, JANUARY 12, 2006 AT 8:30 AM
BROWARD CENTER FOR PERFORMING ARTS
MAYHUE CONFERENCE ROOMI. ROLL CALLII. 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 December 8, 2005.
- 2. Approval of Huizenga Plaza event application for Maroone Rotary 5K run/walk and Mardi Gras Bash
- 3. Approval of Huizenga Plaza event application for Automatic Slims Motocross Expo

III. REGULAR AGENDA

1. Police Report: **City of Fort Lauderdale Police**
2. 2nd Street New Year's event, *Tim Petrillo*
- 3. Application by New River Trading Post, LLC to lease spaces in PACA Garage, *John Metsopoulos and Tim Petrillo*
- 4. Capital Improvement Plan, *John Metsopoulos and Bill Keith*
- 5. Downtown Rail Circulator agreement between DDA and Parsons, *John Metsopoulos, DDA Program Manager and Phil Smelley*
6. New DDA logo, *Gale Butler*
7. 2006 Board Elections

IV. ONGOING DDA ITEMS

1. Downtown Capital Improvement Plan – **Doug Egan**
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. Downtown Rail Connection – **Charles Ladd**

V. OTHER BUSINESSVI. DIRECTOR'S REPORT

- 1. Outreach Meetings, *Elizabeth Veliky, DDA Urban Planner and John Metsopoulos*
- 2. DDA advertisement in Skylights magazine

- *Background Material Enclosed*

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**

