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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, February 9, 2006 at 8:30 AM
BROWARD CENTER FOR THE PERFORMING ARTS
Abdo New River Room

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 January 12, 2006.
- 2. Approval of Huizenga Plaza event application for Bank of America FIESTA!
- 3. Approval of Huizenga Plaza event application for The Light the Night Walk

III. REGULAR AGENDA

1. Police Report: **City of Fort Lauderdale Police**
- 2. Capital Improvement Plan, *Elizabeth Veliky, Planning & Design Manager, Neil Sterling, and Bill Keith*
- 3. Reinvesting in the Downtown
 - a) City's Park Impact Fees, *Elizabeth Veliky, Phil Thornburg, and Jim Duncan*
 - b) City's Workforce Housing, *Elizabeth Veliky*
- 4. Application by New River Trading Post, LLC to lease spaces in PACA Garage, *Elizabeth Veliky and Tim Petrillo*

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. Downtown Rail Connection – *Charles Ladd*

V. OTHER BUSINESS

VI. DIRECTOR'S REPORT

- *Background Material Enclosed*

BOARD OF DIRECTORS:

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