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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, March 9, 2006 at 8:30 AM

BROWARD CENTER FOR THE PERFORMING ARTS – MAYHUE CONFERENCE 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.**

- C-1 Approval of the Minutes from the February 9, 2006 DDA Board Meeting and Follow-ups
- C-2 Approval of Event Application – 1st Annual Mother Daughter Appreciation Day 05/13/06
- C-3 Approval of Event Application – Asthma Walk 10/07/06
- C-4 Approval of Event Application – Making Stride’s Against Breast Cancer 10/14/06

III. REGULAR AGENDA

R-1 Police Report: **City of Fort Lauderdale Police**

- R-2 Capital Improvement Plan, *Bill Keith*
- R-3 City/DDA Transit Partnership/Downtown Beach Shuttle
- R-4 Trolley Update
- R-5 Huizenga Plaza Improvements
 - A) Insurance Settlement for Stage Canvas, *Elizabeth Veliky*
 - B) Fountain Paver Expansion, *Elizabeth Veliky*

IV. ONGOING DDA ITEMS

- O-1 Downtown Capital Improvement Plan – *Doug Eagon*
- O-2 Downtown Economic Study – *Peter Feldman*
- O-3 City Master Plan/Units/Infrastructure – *Peter Feldman*
- O-4 Broward County Governmental Campus – *Bill Scherer, John T. Loos*
- O-5 Workforce Housing – *Peter Feldman*
- O-6 Marketing/Huizenga Plaza – *Gale Butler*
- O-7 Downtown Rail Connection – *Charles Ladd*

V. OTHER BUSINESS

VI. DIRECTOR’S REPORT

- D-1 State Secretary of Transportation Denver Stutler Meeting Update
- D-2 Governmental Campus
- D-3 30th Year County Public Art & Design
- D-4 Emergency Event Application Meeting
- D-5 Related News Articles

- *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*