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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, April 13, 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.**

- C-1. Approval of the Minutes and Follow-ups from the March 9, 2006 DDA Board Meeting
- C-2. Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe, McCullough & Co., LLP

### III. REGULAR AGENDA

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

- R-2 Downtown Transit Corridor Program Update by Parsons Brinckerhoff, *Phil Smelley*
- R-3 Downtown Beach Shuttle – Update on City's Partnership, *Chris Wren*

### 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 Thank you note from Patsy Mennuti
- D-2 Resolution for State's Sadowski Trust Fund Allocations
- D-3 Emergency Event Applications
- D-4 News Articles
  
- *Background Material Enclosed*

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#### 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*