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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AMENDED AGENDA

Thursday, May 11, 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 and Follow-ups from the April 13, 2006 DDA Board Meeting
- C-2 Renewal of FIESTA! Fort Lauderdale Event Application from May-July 2006
- C-3 Renewal of Maroon Movies from May-June 2006
- C-4 Policy changes to Huizenga Plaza Event Process – (Damage deposit, event fee structure, and sound amplification time limitations)

III. REGULAR AGENDA

- R-1 Police Report: **City of Fort Lauderdale Police**
- R-2 Resolution for Outstanding Cultural Event in Downtown presented to the Museum of Art, Irvin Lippman
- R-3 Resolution for Outstanding Citizen Participation on Downtown Issues Presented to Richard Mancuso
- R-4 City of Fort Lauderdale Downtown Beach Trolley-Approval of Routes
- R-5 Governmental Center, *Greg Stuart, Assistant Director Planning Services Division, Broward County*
- R-6 Judicial Complex, *Dick Brossard, Public Works Director, Broward County*
- R-7 School Board's Downtown Facility, *Mike Garretson, Deputy Superintendent for Facilities & Construction Management*
- R-8 Downtown Master Plan Code Changes, *Marc Laferrier, Director of Planning & Zoning, City of Fort Lauderdale*
- R-9 Broward County's 30th Year Celebrating Art – Light Art Display in Huizenga Plaza, *Elizabeth Veliky*
- R-10 Agreement with FDOT for Transit Funding
- R-11 Workforce Housing, *Alan Hooper*

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 Update on tour with Senator Nelson's staff
- D-2 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*