



305 South Andrews Ave, Suite 301  
Fort Lauderdale, FL 33301  
Phone: (954) 463-6574  
Fax: (954) 463-8412  
[www.ddaftl.org](http://www.ddaftl.org)

## **DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

**Thursday, June 8, 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 May 11, 2006 DDA Board Meeting
- C-2 Approval of the Financial Statements Prepared by the DDA's Accountants - Compiled December 31, 2005 and March 31, 2006
- C-3 Approval of Huizenga Event Application – **Taste of Little Italy, 03/02/07-03/04/07**

### III. REGULAR AGENDA

- R-1 Police Report: **City of Fort Lauderdale Police**
- R-2 Transit Update, Parsons Brinckerhoff, *Phil Smelley*
- R-3 DDA 2006/2007 Budget Schedule, *Chris Wren*
- R-4 Approval of the Expenditure for the PACA Elevator Repair and Modification

### 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 DDA/City 2<sup>nd</sup> Street Streetscape Project
- D-2 City of Fort Lauderdale Downtown Beach Trolley-Updated Route
- D-3 RAC Tax Revenue Breakdown
- D-4 Downtown Master Plan Workshop Notice mail out to Downtown Property Owners & Master Plan Review from Architect Yue
- D-5 Bond Rebate Calculation Report
- D-6 Senator Bill Nelson Letter
- D-7 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*