



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, July 20, 2006 at 8:30 AM

BROWARD CENTER FOR THE PERFORMING ARTS-EINSTEIN 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 June 8, 2006 DDA Board Meeting
- C-2 Approval of an Application by the DDA for the **Dog Days of Summer Event, 8/25/06-8/26/06**
- C-3 Approval of Event Application – **Ford Racefest, 11/16/06**
- C-4 Approval of Event Application – **Chanukah Fair on Las Olas, 12/17/06**
- C-5 Approval to Renew Event Application – **Bank of America FIESTA! 8/27/06, 9/24/06, 10/22/06**
- C-6 Approval of Event Application – **Bank of America VIVA! Broward 10/22/06-10/23/06**  
\*\*The FIESTA! And VIVA! Event will be combined on 10/22/06

### III. REGULAR AGENDA

- R-1 Police Report: **City of Fort Lauderdale Police**
- R-2 Transit Update, *Phil Smelley*
- R-3 CIP Update, *Neil Sterling*
- R-4 Lighting Project Update, *Elizabeth Veliky*
- R-5 2006/2007 DDA Budget, *Chris Wren*
  - a) Overview
  - b) Bond Fund Discussion
  - c) Millage

### 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 New 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*