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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, August 10, 2006 at 8:30 AM

BROWARD CENTER FOR THE PERFORMING ARTS-NEW RIVER ROOM, WEST SIDE

### 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 July 20, 2006 DDA Board Meeting
- C-2 Approval of Outdoor Event Application - **Bacchanal by the River, 09/16/06**

### III. REGULAR AGENDA

- R-1 Police Report: City of Fort Lauderdale Police
- R-2 People for Progress – One Penny Sales Surtax for Transit, *James Cummings/John Hart*
- R-3 Transit Update, *Phil Smelley, Parsons Brinckerhoff*
  - a) Alignment Discussion
    - Alternatives Creation, Evaluation and Decision Process
    - Meeting Schedule for August/September
    - Review and Discussion of Public Outreach Alignments
  - b) Contract Amendment for Parsons Brinckerhoff Subcontractors
  - c) Contract Amendment for PB Work Authorization 2
- R-4 CIP Update, *Chris Wren*
- R-5 County Redevelopment Grant, *Elizabeth Veliky*
- R-6 Master Plan - *Chris Wren*
- R-7 Budget Update, *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 New Articles
- D-2 Dog Days of Summer Event - Final Details
- *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*