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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, September 14, 2006 at 4:00 p.m.

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 August 10, 2006 DDA Board Meeting and Approval of the Minutes from the Special Meeting of August 18, 2006
- C-2 Approval of Outdoor Event Application – **Broward Kiddie’s Carnival, 10/01/06**

III. REGULAR AGENDA

- R-1 Police Report: **City of Fort Lauderdale Police**
- R-2 Transit Presentation, *Sidney Calloway, Commissioner, Florida Transportation Commission*
- R-3 Fort Lauderdale Fire and Safety Museum, *John Aurelius/Jim VanDrunen*
- R-4 Transit Update, *Phil Smelley*
- R-5 CIP Update
- R-6 Discussion on Bond Fund Expenditures (i.e. next Streetscapes)
- R-7 Light Art Project in Huizenga Plaza, *Elizabeth Veliky*

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 Walk through with City Manager on 2nd Street Project
- D-2 Florida Neighborhoods Conference Update
- D-3 Dog Days of Summer Event Update
- D-4 State Legislative Deadline
- *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*