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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, October 12, 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 September 14, 2006 DDA Board Meeting
Approval of the Minutes from the 9/14/06 & 9/28/06 Budget Hearings
- C-2 Renewal of Outdoor Event Application – **Maroon Movies, 10/28/06, 11/25/06, 12/23/06**
- C-3 Renewal of Outdoor Event Application – **Bank of America Fiesta Fort Lauderdale, 11/26/06**
- C-4 Approval of Outdoor Event Application – **Festival of the Arts, 02/10/06-02/11/06**
- C-5 Approval of Outdoor Event Application – **Riverwalk Run, 3/24/07**

III. REGULAR AGENDA

- R-1 Introduction of Frank Adderley & Police Report: **City of Fort Lauderdale Police**
- R-2 Airport Expansion Program Presentation, Clay Baldwin, Senior Vice President and Regional Manager for URS
- R-3 CIP/Redevelopment Grant, *Alan Hooper*
- R-4 Bond Construction, *Chris Wren*
- R-5 Downtown Transit Corridor Program, *Chris Wren to Provide Update*
- R-6 Workforce Housing, *Peter Feldman*

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 Marine Summit Material - Marine Statistics from South Florida's Four Counties
- *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*