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

**Thursday, November 9, 2006 at 8:30 AM**

**BROWARD CENTER FOR THE PERFORMING ARTS- NEW RIVER ROOM, EAST 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 October 12, 2006 DDA Board Meeting
- C-2 Approval of Outdoor Event Application- **A Night out with Grace, 12/9/06**
- C-3 Approval of Outdoor Event Application- **Maroone Rotary 5K Run, 02/03/07**
- C-4 Approval of Outdoor Event Application- **Festival of the Arts, 02/10/07-02/11/07**
- C-5 Approval of Outdoor Event Application-**New River Boat Show & Seafood Festival, 3/8-3/11/07**
- C-6 **Approval of 2007 DDA Board Meeting Schedule**

### III. REGULAR AGENDA

- R-1 Police Report: *Frank Adderley, City of Fort Lauderdale Police*
- R-2 Courthouse Presentation, *Pete Corwin, Asst to the County Administrator, Broward County and Valarie Amor, Architect*
- R-3 CIP/Redevelopment Grant, *Alan Hooper*
- R-4 Portland Trip Synopsis, *Chris Wren*
- R-5 Transit – Data Collection, *Phil Smelley*
- R-6 TMA Routes, *Chris Wren*
- R-7 Purchase of Speaker Phone
- R-8 Update on DDA Engineering Support for Future Streetscape Projects, *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 Letter from Roger Desjarlais Regarding the Judicial Complex
- D-2 Letter from Broward Master Brokers Forum
- D-3 City of Fort Lauderdale Better Meetings Academy Handbook
- *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*