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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, December 14, 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 November 9, 2006 DDA Board Meeting
- C-2 Approval of RENEWAL Event Application- **Maroone Movies, 1/27/2007, 2/24/2007, 3/31/2007**
- C-3 Approval of Outdoor Event Application - **FTL MODA Fashion Show, 1/26-1/28/2007**
- C-4 Approval for Outdoor Event Application - **Huizenga Light Project Unveiling, 1/25/2007**
- C-5 Approval of Outdoor Event Application -**Throwback at the Park, 2/3/2007**

III. REGULAR AGENDA

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 PACA Appointment
- R-3 CIP
- R-4 Transit – Alignment Selection

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 TMA Approved Route

- *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*