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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, January 11, 2007 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 December 14, 2006 DDA Board Meeting and the Transit Workshops on December 4 and December 7, 2006.

### III. REGULAR AGENDA

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 Preliminary Streetscape Feasibility Report, *Chris Wren, Steve Botek*
- R-3 Courthouse Bond Referendum Update, *Roger Desjarlais*
- R-4 2007 Transit Update
  - a) Updated Transit Funding Strategy
  - b) Public Meeting Schedule
  - c) Conceptual Alignments Report (contained separately in package)
- R-5 Lighting Project Upgrade
- R-6 CIP/Redevelopment Grant
- R-7 2007 Board Elections

### 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 DTC Breakfast Meeting Presentation, 9/27/07
- D-2 2008 Appropriations Request
- D-3 Huizenga Plaza Lighting Project Update (**Unveiling January 25<sup>th</sup> @ 5:00 p.m.**)
- D-4 Third Avenue ArtWalk, 2/3/07
- D-5 Throwback at the Park-Amendment to Original Application
- *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* • William R. Scherer, *Board Member* • Charles B. Ladd, *Board Member* • D. Fredrico Fazio, *Board Member* • Chris Wren, *Executive Director* • John M. Milledge, *General Counsel*