



305 South Andrews Ave, Suite 301  
Fort Lauderdale, FL 33301  
Phone: (954) 463-6574  
Fax: (954) 463-8412  
[www.ddaftl.org](http://www.ddaftl.org)

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, February 8, 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 January 11, 2007 DDA Board Meeting
- C-2 Approval of Policy Changes to Huizenga Plaza Outdoor Events
- C-3 Approval of Outdoor Event Application - **Zumba Fitness Class, 03/13/07**
- C-4 Approval of Outdoor Event Application - **Aid's Walk, 04/22/07 & 04/28/07**
- C-5 Approval of Outdoor Event Application - **Light the Night Walk: Leukemia, 10/06/07**

**III. REGULAR AGENDA**

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 Report on New Year's Event, *Tim Petrillo*
- R-3 CIP/Redevelopment Grant Update
- R-4 Downtown Streetscape Projects, *Steve Botek*
  - A) Due Diligence Report
  - B) Survey Consultant Recommendation
- R-5 Transit - Final Alignment Schedule

**IV. DIRECTOR'S REPORT**

- D-1 Broward County Courthouse

**V. OTHER BUSINESS**

- *Background Material Enclosed*
-

BOARD OF DIRECTORS: **Peter M. Feldman**, *Chairperson* • **John T. Loos**, *Vice Chairman* • **Gale M. Butler**, *Secretary* • **D. Fredrico Fazio**, *Treasurer* • **William R. Scherer**, *Board Member* • **Charles B. Ladd**, *Board Member* • **Alan C. Hooper**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*