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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, April 12, 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 March 8, 2007 DDA Board Meeting and the Selection Committee Meeting on March 29, 2007
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe, McCullough & Co., LLP
- C-3 Approval of Navy Recruiting District, Miami Change of Command Ceremony, 5/4/07

III. REGULAR AGENDA

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 Transit Route Lane Configuration & Station Location, *Chris Wren/Phil Smelley*
- R-3 CIP/Redevelopment Grant Update, *Chris Wren*
- R-4 Broward County Initiates THOR Planning Process, *Peter Feldman*
- R-5 School Concurrency Workshop Handouts, *Peter Feldman*

IV. DIRECTOR'S REPORT

- D-1 Impacts of State Legislative Changes Affecting Local Government Taxing
- D-2 Broward Workshop/DDA Presentation on Transit & Courthouse-5/2/07
- D-3 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*

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*