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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, May 10, 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 April 12, 2007 DDA Board Meeting.
- C-2 Approval of Outdoor Event Application – **Zumba Fitness Class, 05/30/07**
- C-3 Approval of Outdoor Event Application – **Intercultural Folkloric Dance Event, 6/16/07**

### III. REGULAR AGENDA

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 Recognizing Economic Development Director Ron Hicks, *Chris Wren*
- R-3 Courthouse Update, *Pete Corwin, Chris Wren*
- R-4 Transit
  - a) Update on Workshops (verbal update)
  - b) Status of Project Deliverables (verbal update)
  - c) Calendar of meetings (attached)
  - d) Advanced AA Grant Submission (attached)
- R-5 CIP/Redevelopment Grant Update, *Chris Wren*
- R-6 Downtown Open Space Updates:
  - a) Report on Tunnel Park Funding
  - b) Report on South Side Riverwalk Status

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Letter to Broward County Mayor & Commissioners-Fort Lauderdale/Hollywood International Airport Expansion & News Articles
- D-3 Resolution for Cecil Farrington

### V. OTHER BUSINESS

- *Background Material Enclosed*

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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*