



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

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, July 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 June 14, 2007 DDA Board Meeting
- C-2 Approval of Event Application -**Chanukah Fair on Las Olas, 12/9/07** **Devorah Kaplan**
- C-3 Approval of Event Application - **Broward Kiddie Carnival, 9/30/07** **Glen James**

III. REGULAR AGENDA

- R-1 Police Report: *Major Robert Carter, City of Fort Lauderdale Police*
- R-2 100 East Las Olas (Mixed use/office/hotel/retail), *Heidi Davis, Gunster Yoakley*
- R-3 PACA Agreement with Broward County for Judicial Parking, *Pete Corwin*
- R-4 Streetscape Engineering Support
 - a) Office Advisor, Botek Thurlow Engineering
 - b) Engineering Consultant, Craven Thompson
- R-5 Transit
 - a) Potential Route and MOS
 - b) Local Funding Strategy
- R-6 2007/2008 DDA Budget, *Chris Wren*
 - a) Overview
 - b) Board Priorities/Office Work Plan
 - c) Budget Message
 - d) Millage

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Joint Workshop with MPO and Broward County Commission (August 16 from 9 am-12 pm at the Broward County Convention Center)

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*