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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, August 9, 2007 at 8:30 AM
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM, 1ST FLOOR

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 July 12, 2007 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Las Olas National Art Festival, 1/19/08-1/21/08, Anthony Lauro**

III. REGULAR AGENDA

- R-1 Police Report: *Major Robert Carter, City of Fort Lauderdale Police*
- R-2 PACA Agreement with Broward County for Judicial Parking
- R-3 Transit
 - a) Vissim
 - b) Alignments -A2, B2, D3 and MOS (Cost and ridership projections)
 - c) Marketing
 - d) Sub Committees, *Peter Feldman*
 - 1) Real Estate
 - 2) Marketing
 - 3) Financial
- R-4 Budget Message, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 Status Report on One East Las Olas Project
- D-2 City Manager's Letter to the Council of Civic Associations
- D-3 Agenda from Winterfest Press Conference & News Article

V. OTHER BUSINESS

- *Background Material Enclosed*