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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, October 11, 2007 at 8:30 a.m.
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 September 5, 2007 DDA Regular Board Meeting and Approval of the Minutes from the 9/5/07 & 9/19/07 Budget Hearings and the 9/19/07 Special Transit Meeting.
- C-2 Approval of Outdoor Event Application – **Christmas In The Park, 12/1/07, Gloria Solomon**

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 111 Broward Blvd. Project, *Heidi Davis, Gunster Yoakley (contained separately in package)*
- R-3 Downtown Transit Circulator
 - a) 30 day Contract Work Plan (*backup in package*)
 - b) Project Calendar (*backup in package*)
 - c) Committee Report Updates (*verbal*)
- R-4 Craven Thompson Streetscape Survey, *Charlie Ladd*

IV. DIRECTOR'S REPORT

- D-1 Ford Racefest Event, 11/15/07
- D-2 News Articles

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*