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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, December 13, 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 November 8, 2007 DDA Board Meeting & the Minutes from the 11/28/07 Real Estate Committee Workshop
- C-2 Approval of Outdoor Event Application – **Maroone Rotary Mardi Gras Run, 2/2/08, Carmelita Singh-Mayer**
- C-3 Approval of Outdoor Event Application – **South Florida Turkish Festival, 2/17/08, Mustafa Yucekaya**
- C-4 Approval of Outdoor Event Application – **City Link’s Annual Beerfest, 3/14/08, Shelley Hall**
- C-5 Approval of Outdoor Event Application – **Junior League of Greater Fort Lauderdale, 3/21/08 & 3/22/08, Maria Moores**

### III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Resolution Presented to Micki Manson, Broward Center for the Performing Arts
- R-3 8<sup>th</sup> Annual Riverwalk Spring Tribute honoring the DDA, *Patsy Mennuti*
- R-4 PACA Update, *Charlie Palmer*
- R-5 Transit
  - a) Update of the Financial Plan (preparation for the City and County meetings)-no backup
  - b) Update on Real Estate Committee (no backup included)
  - c) Update on Marketing Committee (no backup included)
  - d) Opportunities to Influence FTA Follow up from November
  - e) New/Small Starts Project Competitor Information
  - f) 30 Day Forecast-PB Contract Status
  - g) 90 Day Calendar
- R-6 Authorization to Establish an Additional Deposit Account & Status of Current SBA Deposit Account, *Chuck Adams*
- R-7 Downtown Fireworks, *Alan Hooper*

### IV. DIRECTOR’S REPORT

- D-1 Holiday Newsletter Presentation to the Board (to be handed out)
- *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*