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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AMENDED AGENDA**

**Thursday, January 10, 2008 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 December 13, 2007 DDA Board Meeting and the Minutes from the 12/12/07 Finance Committee Meeting, the 12/19/07 Marketing Committee Meeting and the 12/20/07 Finance Committee Meeting.
- C-2 Approval of Outdoor Event Application - **Making Strides Against Breast Cancer, 10/10/08 - 10/11/08, Harriet Saltzman**
- C-3 Approval of Outdoor Event Application - **The Light the Night Walk, 10/25/08, Beth Goodman**

III. REGULAR AGENDA

- R-1 Congressman Ron Klein Meet and Greet
- R-2 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-3 TMA Update on Routes and Marketing, *Les Hollingsworth*
- R-4 Transit
 - a) Transit Alignments and Evaluation Process
 - b) Marketing Committee
 - c) Finance Committee
 - d) Real Estate Committee
- R-5 Status of SBA Deposit Account
- R-6 Broward County Linkage Fee Study
- R-7 2008 Board Elections

IV. DIRECTOR'S REPORT

- D-1 South Florida Transportation Roundtable
- D-2 Broward Downtown Campus Redevelopment Workshop

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*