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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING - AMENDED AGENDA**

Thursday, February 14, 2008 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
AU-RENE THEATRE-UPSTAIRS LOBBY

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 January 10, 2008 DDA Board Meeting. Approval of Committee minutes:
Finance - 1/3/08, 1/22/08 & 1/31/08
Marketing - 1/7/08, 1/14/08 & 1/28/08
- C-2 Approval of Outdoor Event Application - **Mercedes-Benz Corporate Run, 4/2/08-4/4/2008, John Huseby**

III. REGULAR AGENDA

- PULLED**
- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
 - R-2 City Noise Ordinance (1st reading on 02/19/08), *Cate McCaffrey, Director of Business Enterprises, and Deb Hernandez, Assistant Manager Code Enforcement (City of Fort Lauderdale)*
 - R-3 Transit (**attached separately in your package**)
 - a) Strategy on project completion (technical, financial, and process)
 - b) 30 day forecast
 - c) FTA Meeting Update
 - d) FTA Small Starts Strategy
 - e) \$150M capital/\$1.8M operating
 - f) Marketing, Real Estate & Finance Committee Meeting Updates
 - R-4 Downtown Issues (Skateboarding, park trespassing, park hours, graffiti, police officers & coverage and park rangers), *Alan Hooper*
 - R-5
 - a) School Board Concurrency Update, *Neil Sterling*
 - b) County Courthouse

IV. DIRECTOR'S REPORT

- D-1 Bond Support Services Monies Spent to Date
- D-2 Status of SBA Deposit Account-Recommendation, *Chris Wren*
- D-3 FTA Earmarks
- D-4 Broward Workshop on Water Management Summary Report

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **John T. Loos**, *Chairperson* • **Gale M. Butler**, *Vice Chairman* • **Charles B. Ladd**, *Secretary* • **Alan C. Hooper**, *Treasurer* • **William R. Scherer**, *Board Member* • **D. Fredrico Fazio**, *Board Member* • **Peter M. Feldman**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*