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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, March 13, 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 February 14, 2008 DDA Board Meeting. Approval of Committee minutes:
Marketing - 2/4/08, 2/11/08, 2/18/08 & 2/25/08
Real Estate - 2/11/08
Finance - 2/12/08, 2/19/08

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 City Noise Ordinance Update, *Cate McCaffrey, Director of Business Enterprises and Deb Hernandez, Assistant Manager Code Enforcement (City of Fort Lauderdale)*
- R-3 Transit
 - a) Monies received/spent to date
 - b) PB work authorizations
 - c) 30 day forecast
 - d) Project schedule
 - e) Committee updates

IV. DIRECTOR'S REPORT

- D-1 Items Submitted to Broward County Transit

V. OTHER BUSINESS

- *Background Material Enclosed*

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*