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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, April 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 March 13, 2008 DDA Board Meeting. Approval of the minutes from the 1/9/08 Meeting with the City Manager's Office.

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Tunnel Park Update, *Chadwick Blue*
- R-3 Transit
 - a. Acknowledgement of City Commission Support & Approval of Project
 - b. Analysis Update
 - c. 30 Day Forecast (Contract Status)
 - d. Transit schedule (target dates for the County, MPO and FTA and all other meetings needed to get thru FTA, including the estimated date FTA will approve)
 - e. Subcommittee Reports (Real Estate, Financial, Marketing/Public Outreach)

IV. DIRECTOR'S REPORT

- D-1 Courthouse Update

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*