



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddafl.org

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, May 8, 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 April 10, 2008 DDA Board Meeting. Approval of Committee minutes:
Marketing - 3/3/08, 3/10/08, 3/17/08, 3/31/08, 4/7/08, 4/14/08, 4/21/08
Finance - 3/11/08

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Transit (contained separately in your package)
 - a) Report on Washington, DC Trip
 - b) Transit Schedule
 - c) Meeting List
 - d) 30 day Forecast
 - e) Remaining Committee Steps
- R-3 Streetscape Project (s) Survey & Design Discussion (survey attached to package)

IV. DIRECTOR'S REPORT

- D-1 City's Resolution in Support of The Wave

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*