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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, June 12, 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 May 8, 2008 DDA Board Meeting. Approval of Committee minutes:
Marketing - 4/28/08, 5/5/08, 5/12/08, 5/19/08, 6/2/08
- C-2 Approval of Outdoor Event Application - **TeamFootWorks Corporate Run, 3/31-4/2/09, John Hans Huseby**
- C-3 Approval of Outdoor Event Application - **Take Steps for Crohn's & Colitis , 3/28/09, Craig Konhauzer**

III. REGULAR AGENDA

- R-1 Police Items
 - a) Police Report - *Major Anthony Williams, City of Fort Lauderdale Police*
 - b) Resolution Thanking Bruce Roberts for His Years of Service
 - c) Resolution Congratulating Frank Adderley as the New Police Chief
- R-2 PACA Update, *Charlie Palmer*
- R-3 Tunnel Park Update, *Joe Abruzzino*
- R-4 Transit
 - a) Project Transition
 - b) 30 Day Forecast
 - c) FTA Submittal
- R-5 General Marketing Accounting
- R-6 DDA 2008/2009 Budget Schedule, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 Hospice Regatta Clam Bake Event on 5/16-5/19/08 (Emergency Approval)
- D-2 FTA Grants Status
- D-3 Broward Alliance Marketing Campaign

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*