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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, July 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 June 12, 2008 DDA Board Meeting, Approval of the Streetscape Workshop on 6/26/08, and Approval of Committee minutes as follows: Marketing: 6/9/08, 6/16/08 Finance: 6/6/08
- C-2 Approval of Outdoor Event Application - **Broward Junior Carnival, 10/4/08-10/5/08, Glen James**
- C-3 Approval of Outdoor Event Application - **City Link's Annual Beerfest, 11/28/08, Shelly Hall**
- C-4 Approval of Outdoor Event Application - **Museum of Art/Fort Lauderdale National Art Festival, 1/30/09 - 2/1/09, Anthony Lauro**
- C-5 Approval of Outdoor Event Application - **Blow the Whistle on Asthma, 10/3/09, Kate Brown**
- C-6 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe, McCullough & Co., LLP

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Transit Update, *Chris Wren*
- R-3 2008/2009 DDA Budget, *Chris Wren*
 - a) Overview
 - b) Board Priorities/Office Work Plan
 - c) Budget Message
 - d) Millage
 - e) Retirement

IV. DIRECTOR'S REPORT

- D-1 Maroone Movies 3 Month Renewal for 6/28, 7/26, and 8/30 (Emergency Approval)
- D-2 Transit Articles
- D-3 Winterfest Boat Parade 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*