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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, August 14, 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 July 10, 2008 DDA Board Meeting and Approval of the Marketing Committee Minutes from 7/7/08.
- C-2 Approval of Outdoor Event Application - **World AIDS Day, 12/1/08, Jean Starkey**
- C-3 Approval of Outdoor Event Application - **Florida AIDS Walk, 3/13/08-3/15/08, Mark Bodie**

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police* - Introduction of New District 2 Captain, Gregory Salters
- R-2 Transit
 - a) Transit Project Status (Milestones)
 - b) FTA Submittal Status
 - c) 30 Day Forecast
 - d) Authorization to Advance Funds
 - e) County Backup
 - f) County PowerPoint Presentation (if needed)
- R-3 Budget Message, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Downtown Security
- D-3 Riverwalk Arts & Entertainment Magazine - Article on DDA

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*