



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

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, October 16, 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 September 11, 2008 DDA Board Meeting and the Minutes from the 9/11/08 & 9/25/08 Budget Hearings. Approval of the following Committee Minutes: Finance 9/19/08 Marketing 9/22/08 Approval of the minutes from the 10/7/08 Streetscape Workshop.
- C-2 Approval of Outdoor Event Application - **Dave Thomas Foundation Free Lunch Give-Away, 11/18/08, Tim Greiner**

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Amendment on Nov 4th Ballot, *Jonda Joseph, City Clerk & John Herbst, City Auditor*
- R-3 Transit
 - a) 30 Day Forecast
- R-4 Streetscape Design Concepts, *Charlie Ladd*
- R-5 Downtown Riverwalk Lighting
- R-6 Crosswalk Brick Pavers

IV. DIRECTOR'S REPORT

- D-1 Broward County Housing Linkage Fee Proposal

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*