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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, November 13, 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 October 9, 2008 DDA Board Meeting. Approval of the following Committee Minutes: Finance 10/31/08 and Marketing 11/3/08.
- C-2 Approval of Outdoor Event Application - **Mix at Six, 1/8/09, Juan Jaramillo**
- C-3 Approval of Outdoor Event Application - **Light Up Lauderdale, 11/21/08-1/10/09, Jennifer Nayak**
- C-4 Approval of Outdoor Event Application - **Seminole Hard Rock Winterfest Boat Parade, 12/12/08-12/14/08, Dawn Read**

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 RFP for the Riverwalk District A&E/Public Realm Plan, *Jenni Morejon, City of Fort Lauderdale*
- R-3 Sistrunk/NE 6th Street Improvements, *Chris Wren*
- R-4 Overview on Past Traffic Study (3rd Avenue and Andrews Avenue)
- R-5 Transit
 - a) 30 Day Forecast
- R-6 Streetscape Site Circulation Study, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 Emergency Event Approval-Obama for America
- D-2 Upcoming Events at Broward Performing Arts Center

V. OTHER BUSINESS

- *Background Material Enclosed*
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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*

NOTICE OF DDA WORKSHOP

THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) HEREBY GIVES NOTICE OF A WORKSHOP TO BE HELD AT APPROXIMATELY 9:30 A.M. ON THURSDAY, NOVEMBER 13, 2008 AT THE BROWARD CENTER FOR THE PERFORMING ARTS, 201 SW 5th AVENUE, FORT LAUDERDALE, FL 33312 IN THE NEW RIVER ROOM WEST SIDE. THE PURPOSE OF THIS MEETING IS TO DISCUSS MARKETING AS IT RELATES TO THE TRANSIT PROJECT. TWO OR MORE MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY MAY ATTEND THIS MEETING.

By: Chris Wren
Executive Director, DDA

Each person who decides to appeal any decision made by the Downtown Development Authority with respect to any matter considered at the meeting is advised that person will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.