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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, December 11, 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 November 13, 2008 DDA Board Meeting and Approval of the following Committee Meetings: Finance 11/7/08 & 11/24/08 and Marketing 11/13/08
- C-2 Approval of Outdoor Event Application - **6th Annual Maroone Rotary 5K Run/Walk, 2/7/09, Carmelita Singh-Mayer**
- C-3 Approval of Outdoor Event Application - **Barefoot in the Park, 2/7/09, Patsy Mennuti**
- C-4 Approval of Outdoor Event Application - **Light the Night Walk, 11/7/09, Sheriann Namer**
- C-5 Amendment of Outdoor Event Application - **Mix at 6, 1/29/09 (Originally 1/08/09), Juan Jaramillo**

III. REGULAR AGENDA

- R-1 Police Report: a) District II (*Major Diaz*) b) District III (*Captain Peney*)
- R-2 PACA Update, *Charlie Palmer, Mark Nerenhausen*
- R-3 2nd Street FPL Vault - *Lynn Shatas, Area Manager of External Affairs & Wayne Ivester, Customer Project Manager*
- R-4 Downtown New Year's Eve Ball Drop, *Chris Wren*
- R-5 Downtown Residential Unit Report, *Alan Hooper*
- R-6 Interlocal Agreement with Broward County for Federal Grants, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 Copy of City of Fort Lauderdale Market Study (attached to package) & New River Master Plan (on file)
- D-2 Studies done from 1988 to Present
- D-3 Approval of DDA Board Meetings for 2009

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*