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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING REVISED AGENDA**

Thursday, January 8, 2009 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM (1ST FLOOR)

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 December 11, 2008 DDA Board Meeting and Approval of the December 5, 2008 Finance Meeting
- C-2 Approval of Outdoor Event Application - **Relay for Life, 5/8/09-5/9/09, Danielle Toms**
- C-3 Approval of Outdoor Event Application - **Making Strides Against Breast Cancer, 10/9/09-10/10/09, Phyllis Pittman**

III. REGULAR AGENDA

- R-1 2009 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Service Award Presentation to John T. Loos and Gale M. Butler
- R-4 Tunnel Park Update
- R-5 Transit Update, *Chris Wren*
 - a) PB Work Authorization

IV. DIRECTOR'S REPORT

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*