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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING REVISED AGENDA**

**Thursday, February 12, 2009 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 January 8, 2009 DDA Board Meeting and Approval of the 1/28/09 General Marketing Committee Minutes.
- C-2 Approval of Outdoor Event Application – **Women’s Outdoor Workout, 2/23/09-3/19/09, Lee Torain (This item requires discussion and approval of R-10 below).**

III. REGULAR AGENDA

- R-1 Police Report: a) Police Officer Commendation and Boat Parade Picture, b) District II c) District III
- R-2 Resolution & Boat Parade Picture Presented to Mark Nerenhausen
- R-3 Tunnel Park Update, *Sam Poole, Joe Abruzzino, Clay Wieland, Al Carbon, City of Fort Lauderdale Public Works Director*

~~R-4 — 100 East Las Olas Project Update, *Justin Toal, Partner Florida Region, Simmons*~~

WITHDRAWN
Vedder

- R-5 Homeless Ordinances, *Ginger Wald, Asst. City Attorney, Tim Petrillo, Urban Core, Courtney Crush, DTC*
- R-6 Broward County Courthouse Task Force, *Greg Durden*
- R-7 Downtown Demographics on Commercial and Residential Properties, *Norm Adams, Stiles Realty & Andy Weiser, Coldwell Banker*
- R-8 Board Discussion on a) Board Appointees on Committees, Subcommittees and Liaisons and b) DDA Project List
- R-9 Transit (**attached separately**)
 - a) Deliverables of Current Phase of Work
 - b) Work Authorization 9 (Task description, hourly rate, temp office space)
 - c) Wave local funding plan/ Assessment details
 - d) Project Schedule & Cash Flow
- R-10 Updated Policy for Educational Class Events in Huizenga Plaza, *Chadwick Blue*
- R-11 DDA Annual Event, *Alan Hooper*

IV. DIRECTOR’S REPORT

- D-1 News Release on Kelley Shanley Being Named President/CEO of PACA
- D-2 News Articles
- D-3 2009/2010 Appropriations

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Charles B. Ladd**, *Chairperson* • **Alan C. Hooper**, *Vice Chairman* • **D. Fredrico Fazio**, *Secretary* • **Peter M. Feldman**, *Treasurer* • **William R. Scherer**, *Board Member* • **Dennis O'Shea**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*