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DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

Thursday, May 14, 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 April 9, 2009 DDA Board Meeting and Approval of the Finance Committee Meeting on 4/24/09
- C-2 Approval of Outdoor Event Application – **Museum of Art National Art Festival, 1/29/2010-1/31/2010, Anthony Lauro**
- C-3 Approval of Outdoor Event Application – **Florida AIDS Walk, 3/19/2010 - 3/21/2010, Mark Bode**
- C-4 Amendment of Outdoor Event Application –**Relay for Life, 6/12/09-6/13/09 (Originally 5/8/09-5/9/09), Patty Riddle**

III. REGULAR AGENDA

R-1 Police Report: a) District II b) District III
R-2 Downtown Residential Unit Report, *Alan Hooper*
- R-3 Inside Downtown 2009 First Annual DDA Event Update
- R-4 Board Committee Assignments, *Charlie Ladd*
- R-5 Transit
  a) Update on Federal Submittals
  b) Tri-Party Agreement Term Sheet
  c) Real Estate Committee Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Reauthorization Forms for Federal Transit Funds
- D-3 Emergency Approval of Outdoor Events – **Corn Toss Promotion, 4/26/09, and Doggie Play Date, 5/4/09, 6/8/09, 7/6/09, Jennifer Nayak**

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*