



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddaftl.org

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, June 11, 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 May 14, 2009 DDA Board Meeting
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe, McCullough & Co., LLP

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Review of the G Club on Riverwalk Trust, *Patsy Mennuti, Renee Quinn*
- R-3 Alan Tinter Update on Southern Traffic Study
- R-4 Inside Downtown Update, *Chadwick Blue*
- R-5 Downtown Residential Unit Report, *Alan Hooper*
- R-6 PB Contract Extension for Month to Month Service
- R-7 Committee List Amended
- R-8 DDA 2009/2010 Budget Schedule, *Chris Wren*
- R-9 TMA Status, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 Backup on Mayor Seiler & Mayor Ritter's Goal Setting Meeting
- D-2 News Articles
- D-3 FPL & Utility Road Marking Update

V. OTHER BUSINESS

- *Background Material Enclosed*