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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, July 9, 2009 at 8:30 a.m.
NEW RIVER TRADING POST
330 SW 2nd Street, Fort Lauderdale**

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 June 11, 2009 DDA Board Meeting and Approval of the Finance Committee Meeting on 6/29/09
- C-2 Approval of Outdoor Event Application – **City Link’s Annual Beerfest, 12/4/09-12/5/09, Shelly Hall**
- C-3 Approval of Outdoor Event Application – **Fight for Air (Formally Blow the Whistle on Asthma Walk), 10/2/10, Liz Roberts**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Commuter Services, **Robyn Cherilli**
- R-3 Commercial Real Estate Activity, **Norm Adams**
- R-4 Courthouse Update, **Greg Durden**
- R-5 TMA Report
- R-6 2009/2010 DDA Budget, **Chris Wren**
 - a) Overview
 - b) Board Priorities/Office Work Plan
 - c) Cash Flow
 - d) Millage (**motion required**)

IV. DIRECTOR’S REPORT

- D-1 News Articles
- D-2 Emergency Event Approval – **Criss Cross, 7/2/09, Jennifer Radzikowski**

V. OTHER BUSINESS

- *Background Material Enclosed*