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**DOWNTOWN DEVELOPMENT AUTHORITY**

**REGULAR MEETING AGENDA**

**Thursday, August 13, 2009 at 8:30 a.m.**

**BROWARD CENTER FOR THE PERFORMING ARTS**

**EINSTEIN ROOM**

I. ROLL CALL

**SPECIAL RECOGNITION**

Tribute to the passing of current Board Member Peter Feldman

Tribute to the passing of former Board Member Buddy Lochrie

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 July 9, 2009 DDA Board

Meeting and the Real Estate Committee Meeting on July 22, 2009

- C-2 Approval of Outdoor Event Application – **Junior League 10<sup>th</sup> Annual Riverwalk Run,**

**3/19/2010-3/20/2010, Kathryn Foreman**

- C-3 Approval of Outdoor Event Application – **Relay for Life, 5/21/2010 - 5/22/2010, Erin**

**Brown**

### III. REGULAR AGENDA

R-1 Police Report: a) District II b) District III

- R-2 Update on Courthouse Project, *Commissioner Lieberman, Chair of the Courthouse*

*Task Force & Pete Corwin, Assistant to the County Administrator*

- R-3 Downtown Residential Demographics, *Heather Parnass & Kate Sheffield*

- R-4 MPO 2035 Transit Vision, *Pamela Adams*

R-5 Resolution Requiring the City Start the Land Use Amendment

- R-6 Transit Update

R-7 TMA Update

- R-8 Budget Message, *Chris Wren*

*a) History of Millage Rates*

*b) General Fund Budget Workshop*

*c) Debt Service Discussion*

#### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 9<sup>th</sup> Annual Breakfast for Champions of the Homeless Benefit

#### V. OTHER BUSINESS

- *Background Material Enclosed*

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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*