

305 South Andrews Ave, Suite 301 Fort Lauderdale, FL 33301

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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, October 8, 2009 at 8:30 a.m. BROWARD CENTER FOR THE PERFORMING ARTS

EINSTEIN ROOM

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 September 9, 2009 DDA Board
 Meeting and the Minutes from the 9/9/09 & 9/23/09 Budget Hearings and the 9/28/09
 Finance Committee Meeting
- C-2 Approval of Outdoor Event Application Walk for the Animals 2010, 3/5/10-3/6/10,
 Shannon Stout
- C-3 Approval of Outdoor Event Application Team FootWorks Corporate Run, 4/1/10-4/3/10, John Huseby
- C-4 Approval of Outdoor Event Application Walk for K.I.D. (Kids in Distress), 4/9/10-4/10/10, Lea Kuhry

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Land Use Amendment Strategy/Next Steps, *Alan Hooper*
- R-3 Transit
 - a) PB Contract
 - b) Accounting (July-Sept)

IV. <u>DIRECTOR'S REPORT</u>

- D-1 News Articles
- D-2 Accounting of Streetscape Bond Expenditures
- D-3 Federal Grants Status

V. OTHER BUSINESS

• Background Material Enclosed