



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, November 12, 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 October 8, 2009 DDA Board

Meeting and Minutes from the October 12, 2009 DDA Board Workshop

- C-2 Approval of Outdoor Event Application - **River Rock, 12/12/09, Lisa Lachs**

(Big Brothers Big Sisters/DDA Participation)

- C-3 Approval of Outdoor Event Application - **Chanukah on Las Olas, 12/13/09,**

Devorah Kaplan

- C-4 Approval of Outdoor Event Application - **7th Annual Maroone Rotary 5K Run/Walk**

2/6/10, Ann Meacham

- C-5 Approval of Outdoor Event Application - **The Forgotten Children, 2/27/10,**

Patty Walker

III. REGULAR AGENDA

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

- R-2 Commercial and Residential Real Estate Activity, ***Norm Adams, Heather Parnass***
- R-3 Land Use Amendment Strategy Update

- R-4 Calendar of DDA Initiatives
- R-5 Streetscape: 2nd St. FP&L Undergrounding Status, Phase II - 7th Street Study and 4th/5th

Street Next Steps

- R-6 Transit: Wave Update, Upcoming Activities and PB Remaining Work
- R-7 Urban Oasis & Treescape Programs
- R-8 Director's Contract Bonus

IV. DIRECTOR'S REPORT

- D-1 Homeless Task Force Update
- D-2 Homeless Facility Summary

D-3 TMA Update

- D-4 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Charles B. Ladd**, *Chairperson* • **Alan C. Hooper**, *Vice Chairman* • **D. Fredrico Fazio**, *Secretary* • **Dennis O'Shea**, *Treasurer* • **William R. Scherer**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*