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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, December 10, 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 November 12, 2009 DDA Board Meeting and the Streetscape Workshop on 11/4/09
- C-2 Approval of Outdoor Event Application - **Florida Turkish Festival, 2/19/10 - 2/21/10, Yasin Bagci**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Wave Streetcar Local Assessment Outreach Report & Certificate of Appreciation to Vanessa Santiago-Mejia Who Assisted on Wave Testimonials
- R-3 Tinter Study - Phase II
- R-4 Boards & Committee List
- R-5 Land Use Amendment Update
- R-6 Transit: One Way Pair Loop & One Stop Shop M&SF Concepts
- R-7 Urban Oasis & Treescape Programs
- R-8 NE 4th and 5th Streetscapes
- R-9 Homeless Task Force Update, **Kate Sheffield**

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Courthouse Committee
- D-3 Peter Feldman Park Event
- D-4 Peter Feldman Park Construction
- D-5 City of Fort Lauderdale Exemption to Concurrency

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* • **William H. Bodenhamer, Jr.**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*