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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

# Thursday, January 14, 2010 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 December 10, 2009 DDA Board
 Meeting and Approval of the 10/12 Workshop with Planning & Zoning, 11/5 Workshop
 with the County and 12/7 One Way Pairing Workshop

### III. REGULAR AGENDA

- R-1 2010 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Service Award Presentations to Charlie Ladd, Alan Hooper & Peter Feldman's Family
- R-4 MPO 2035 Long Range Transportation Plan, *Greg Stuart*
- R-5 Transit Authorization of Technical Resource
- R-6 Committee List
  - R-7 Regionalism Goals, *John Ropes*
  - R-8 Panhandler Issue, *Tim Petrillo*

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Office Workplan
- D-3 Broward Partnership for the Homeless Letter (Breakfast for Champions of the Homeless)
- D-4 FDOT Discretionary Funding Request for Streetscape Program

#### V. OTHER BUSINESS

• Background Material Enclosed