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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, February 11, 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 January 14, 2010 DDA Board Meeting and the January 12, 2010 Transit Finance Committee Minutes
- C-2 Approval of Outdoor Event Application - **Dog-In Movie, 4/24/10, Hal Axler**
- C-3 Approval of Outdoor Event Application - **Light the Night Walk, 11/12/10-11/13/10, Sheriann Namer**
- C-4 Approval of Outdoor Event Application - **Making Strides Against Breast Cancer, 10/8/10-10/9/10, Phyllis Pittman**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 St. Patrick's Day Update, **Mayor Seiler**
- R-3 City Downtown Master Plan/Arcade Awning Requirements, **Fred Fazio**
- R-4 Homeless Taskforce Update, **Kate Sheffield**
- R-5 Tunnel Park Update, **Chris Wren**
- R-6 2nd Street Undergrounding Update, **Chris Wren**
- R-7 Transit: DC Trip, FDOT Funding, 2011 Appropriations, **Chris Wren**

IV. DIRECTOR'S REPORT

- D-1 New Courthouse
- D-2 News Articles
- D-3 FEC Corridor
- D-4 DDA Retreat

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: D. Fredrico Fazio, *Chairperson* • Dennis O'Shea, *Vice Chairman* • Gregory Durden, *Secretary* • Tim Petrillo, *Treasurer* • William R. Scherer, *Board Member* • William H. Bodenhamer, Jr., *Board Member* • John Ropes, *Board Member* • Chris Wren, *Executive Director* • John M. Milledge, *General Counsel*