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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, March 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 February 11, 2010 DDA Board Meeting
- C-2 Approval of Outdoor Event Application - **Light the Night Walk, 11/12/10-11/13/10, Sheriann Namer**

### III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 FDOT Update on FEC Corridor, **Scott Seeburger & Jeff Weidner**
- R-3 Commercial and Residential Real Estate Activity, **Norm Adams, Alan Hooper**
- R-4 Peter Feldman Park Funding, **Phil Thornburg**
- R-5 Tunnel Park & 2<sup>nd</sup> St Undergrounding Update
- R-6 Board Retreat Moderator
- R-7 Transit: D.C. trip, PB Monthly Accounting, & Contract Extension
- R-8 Beach Panhandling Ordinance Applicability to Downtown

### IV. DIRECTOR'S REPORT

- D-1 Board History Document
- D-2 News Articles
- D-3 St Patrick's Day Parade & Festival Day Proclamation
- D-4 Updated Calenderized Workplan

### V. OTHER BUSINESS

- *Background Material Enclosed*

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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*