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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, April 8, 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 March 11, 2010 DDA Board Meeting and Approval of the Minutes from the 3/26/10 Board Workshop and 3/31/10 Transit Finance Committee Meeting
- C-2 Approval of Outdoor Event Application – **FLIPANY Health & Fitness Festival, 5/14/10-5/15/10, Lynne Kunins**
- C-3 Approval of Outdoor Event Application – **Feldman Park Backyard Bash, 4/29/10, Chris Wren**

### III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Peter Feldman Park Funding, **Phil Thornburg**
- R-3 Hometown Democracy Resolution, Broward Workshop Presenting
- R-4 Transit Status

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Follow on Workshop/Annual DDA Event
- D-3 Update on Tunnel Park

### 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*