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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, May 13, 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 April 8, 2010 DDA Board Meeting and the Minutes from the 4/28/10 Finance Committee Meeting
- C-2 Approval of Outdoor Event Application -- **Walk for K.I.D., 6/4/10 – 6/5/10 (Originally 4/9/10 – 4/10/10), Lea Kuhry**
- C-3 Approval of Outdoor Event Application -- **Facing It Together 3rd Annual Corn Toss, 9/11/10, Jennifer Cohen**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Public Realm Plan, **Chris Wren & Jenni Morejon, City of Fort Lauderdale**
- R-3 Panhandling, **Chris Wren, Denny O'Shea & Tim Petrillo**
- R-4 Homeless Taskforce, **Chris Wren & Kate Sheffield**
- R-5 TMA Update, **Chris Wren**
- R-6 Federal Courthouse, **Chris Wren & Bill Scherer**
- R-7 DDA Inside Downtown Annual Event, **Chadwick Blue**
- R-8 Feldman Backyard Bash – Recap of Event (verbal update), **Kate Sheffield**

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 FDOT Letter on FEC Project
- D-3 4/20/10 City Commission Agenda Item-Peter Feldman Park & Tunnel Top Park
- D-4 Calenderized Workplan

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*