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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, July 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 June 10, 2010 DDA Board Meeting and Finance Committee Minutes of 5/28/10 & 6/17/10
- C-2 Approval of Outdoor Event Application – **South Florida VisionWalk, 10/23/10, Jamie Balhon**
- C-3 Approval of Outdoor Event Application – **City Link Beerfest, 12/3/10, Lisa Goodlin**
- C-4 Approval of Outdoor Event Application – **Florida AIDS Walk 2011, 3/18/11-3/20/11, Mark Bode**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Education Centers in Downtown
- R-3 Round Table Discussion on Downtown
- R-4 DDA Office Lease
- R-5 2010/2011 DDA Budget, **Chris Wren**
 - a) Project List
 - b) Overview
 - c) Millage (**motion required**)

IV. DIRECTOR'S REPORT

- D-1 News Articles

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*