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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, August 12, 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 July 8, 2010 DDA Board Meeting and the Finance Committee Meeting of 7/6/10
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe, McCullough & Co., LLP
- C-3 Approval of Outdoor Event Application – **Movie in the Park 2010, 12/10/10, Pablo Urquilla**
- C-4 Approval of Outdoor Event Application – **Maroone Rotary Club Run, 2/5/11, Carmelita Singh-Mayer**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Congressman Ron Klein
- R-3 Remaining Federal Grants for New Projects
- R-4 PACA Appointment
- R-5 Business Tax on Outdoor Events, **Tim Petrillo**

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Homeless Task Force Update
- D-3 Recommendation of Date Change of November Board Meeting (10th to 18th)

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*