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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, December 9, 2010 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
NEW RIVER ROOM, 2ND FLOOR

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 November 18, 2010 DDA Board Meeting
- C-2 Amendment of Outdoor Event Application – **Mercedes-Benz Corporate Run, 3/23/11-3/25/11** (Originally Scheduled for 3/30/11 - 4/1/11), **John Huseby**
- C-3 Approval of Outdoor Event Application – **Relay for Life, 5/21/11 – 5/22/11, Ivonne Morales**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Federal Grants (Memo on Process & Sub-Recipient Agreement for AA Grant)
- R-3 Consultant Services for Huizenga Plaza – Environmental

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Approval of 2011 DDA Board Meeting Schedule
- D-3 Update on Awning Right of Way Permitting
- D-4 Recurring Wednesday Lunch Time Vendors in the Park

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*