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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AMENDED AGENDA

Thursday, January 13, 2011 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 December 9, 2010 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Centennial Riverfest , 3/25/11-3/28/11, Sue Molnar (Partnership with City of Fort Lauderdale -Waive Centennial Riverfest Event Fees)**

III. REGULAR AGENDA

- R-1 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Service Award to Mr. Scherer
- R-4 Riverwalk District Plan Update, *Jenni Morejon*
- R-5 Federal Grants Continued (Streetscape)
- R-6 DDA Office Space, *Norm Adams*
- ~~R-7 Downtown Code Enforcement, *Tim Petrillo*~~ **REMOVED**
- R-8 Briefing of Cultural Storefront Revival Project, *Chris Wren and Team*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 DDA Workplan
- D-3 Huizenga Plaza & Homeless Task Force

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 H. Bodenhamer, Jr.**, *Board Member* • **John Ropes**, *Board Member* • **Michael Weymouth**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*