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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AMENDED AGENDA**

**Thursday, February 10, 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 January 13, 2011 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Las Olas Gourmet Food Event, 4/30/11, Dana Filetti**
- C-3 Approval of Outdoor Event Application – **Walk Like M.A.D.D., 5/1/11, Sanders Lewallen**
- C-4 Approval of Outdoor Event Application – **FLIPANY Health and Fitness Festival, 5/14/11, Lynne Kunins**
- ~~C-5 Approval of Outdoor Event Application – **Light the Night Walk 2011, 11/4/11-11/5/11, Sheriann Namer** – **PULLED**~~

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Broward Center (Celebrating 20 Years) Recapitalization, **Kelley Shanley**
- R-3 MOA/Nova Streetscapes, **Pete Witschen**
- R-4 ITS Grant Expenditures, **Chris Wren**
- R-5 Wave Update, **Chris Wren**
- R-6 Subtropical Cities 2011 Conference Sponsorship, **Tony Abbate**

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 DDA Work Plan

V. OTHER BUSINESS

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairperson* • **Gregory Durden**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **John Ropes**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Michael Weymouth**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*