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DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, April 13, 2011 at 8:30 a.m.

~~AU RENE THEATER, UPSTAIRS LOBBY~~

NEW RIVER 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 March 10, 2011 DDA Board

Meeting

- C-2 Approval of Outdoor Event Application –**Bravo’s Top Chef: The Tour, 6/2/11-6/3/11,**

Jackie Chavez (Partnership with Riverwalk Trust -Waive Bravo’s Top Chef Event

Fees)

- C-3 Approval of Outdoor Event Application – **Light the Night Walk 2011, 11/11/11-**

11/12/11, Sheriann Namer

- C-4 Approval of Outdoor Event Application – **Love in the Park , 2/14/12-**

2/15/12, Colin Thompson

III. REGULAR AGENDA

R-1 Police Report: a) District II b) District III

- R-2 Board Retreat Follow Ups
- R-3 Committee List
- R-4 Budget Amendment
- R-5 DDA Office Space
- R-6 Commercial & Residential Activity (4th Quarter 2010, 1st Quarter 2011), *Norm Adams &*

Alan Hooper

IV. DIRECTOR'S REPORT

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

D-3 Federal Courthouse

- D-4 PACA Garage

D-5 Wave Update

V. OTHER BUSINESS

- *Background Material Enclosed*

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*