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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, May 12, 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 April 13, 2011 DDA Board Meeting and the Finance Committee Meeting of 4/11/11
- C-2 Approval of Outdoor Event Application –**Stephen Siller Tunnel to Towers Run, 9/10/11, Cindy Campbell**
- C-3 Amendment of Outdoor Event Application – **Making Strides Against Breast Cancer, 10/8/11-10/9/11** (Originally Scheduled for 10/7/11 - 10/8/11), **Phyllis Pittman**
- C-4 Approval of Outdoor Event Application –**12th Annual Riverwalk Run, 3/23/12-3/24/12, Rebecca Browning**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Wave Update
- R-3 Tunnel Park Update
- R-4 Budget Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 DDA Work Plan
- D-3 Marketing 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*