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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
Thursday, June 9, 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 May 12, 2011 DDA Board Meeting and the Finance Committee Meetings of 5/4 and 5/18
- C-2 Approval of Outdoor Event Application –**Corporate Run, 3/27/12-3/29/12, John Huseby**
- C-3 Approval of Outdoor Event Application –**Relay for Life of Downtown Fort Lauderdale, 4/21/12-4/22/12, Kelly Lawrence**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 DDA 2011/2012 Budget Schedule, *Chris Wren*
- R-3 Homeless
- R-4 Federal Courthouse

IV. DIRECTOR'S REPORT

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

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*