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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
Thursday, July 14, 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 June 9, 2011 DDA Board Meeting and the Finance Committee Meeting of 6/1 and the Marketing Committee Meeting of 6/20
- C-2 Approval of Outdoor Event Application – **Florida Panthers Blueprint Tour, 9/3/11, Brooke Cranor**
- C-3 Approval of Outdoor Event Application - **Emerge Broward Movie in the Park 2011, 12/9/11, Erin Sutherland**
- C-4 Approval of Outdoor Event Application – **CF Cycle for Life, 3/17/12-3/18/12, Christine Shaw Johnson**
- C-5 Approval of Outdoor Event Application – **2012 Broward Walk Like M.A.D.D., 5/6/12, Amber Saltzman**

**III. REGULAR AGENDA**

- R-1 Police Report: a) District II b) District III
- R-2 Streetscape/Hanging Baskets
- R-3 Marketing
- R-4 Wave – Approval of Grant Agreement with SFRTA
- R-5 DDA 2011/2012 DDA Budget, *Chris Wren*

**IV. DIRECTOR'S REPORT**

- D-1 Panhandling Process
- D-2 News Articles
- D-3 DDA Work Plan
- D-4 TMA Courthouse Shuttle Map

**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*