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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
Thursday, August 11, 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 July 14, 2011 DDA Board Meeting
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP
- C-3 Approval of Outdoor Event Application – **Dolphins' Pep Rally, 9/8/11, Debbie Bylica (Partnership with City of Fort Lauderdale – Waive Dolphin's Pep Rally Event Fees)**
- C-4 Approval of Outdoor Event Application – **2012 Fort Lauderdale M.S. Walk, 2/25/12 – 2/26/12, Sara Bentley**
- C-5 Approval of Outdoor Event Application – **Walk for the Animals 2012, 3/2/12-3/3/12, Jennifer Wiczorek**
- C-6 Approval of Outdoor Event Application – **Red Bull Candola, 4/13/12-4/14/12, Kacey Meagher**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
R-2 Wave Project Update
R-3 DDA 2011/2012 DDA Budget, *Chris Wren*

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*