



305 South Andrews Ave, Suite 301  
Fort Lauderdale, FL 33301  
Phone: (954) 463-6574  
Fax: (954) 463-8412  
[www.ddaftl.org](http://www.ddaftl.org)

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, October 13, 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 September 8, 2011 DDA Board Meeting and the 9/8 & 9/22 Budget Hearings and the Minutes from the Finance Meeting on 9/6/11
- C-2 Approval of Outdoor Event Application – **Centennial Gourmet Truck Expo, 12/8/11, Chaz Adams (Partnership with City of Fort Lauderdale – Waive Centennial Gourmet Truck Expo Event Fees)**
- C-3 Approval of Outdoor Event Application – **Fort Lauderdale Take Steps Walk 2012, 4/28/11, Jennifer Baker**

**III. REGULAR AGENDA**

- R-1 Police Report: a) District II b) District III
- R-2 Fort Lauderdale Our City, Our Vision, *Mayor Seiler & Randall Vitale*
- R-3 Wave Update

**IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 DDA New Initiatives
- D-3 Greater Fort Lauderdale Alliance Update by David Coddington

**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*