



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

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, December 8, 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 November 10, 2011 DDA Board Meeting

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Overall DDA Project List
- R-3 The Wave Streetcar
- R-4 Urban Oasis
- R-5 Marketing
- R-6 Enterprise Zone Projects: PACA Garage & Huizenga Plaza
- R-7 Streetscape Grant Funded Projects
- R-8 ITS Grant Funded Interactive Kiosks
- R-9 Utility Box Wrap Program
- R-10 P.O.L.O. Initiative
- R-11 St. Patrick's Day Parade & Festival
- R-12 TMA (Sun Trolley)

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Approval of 2012 DDA Board Meeting Schedule
- D-3 Greater Fort Lauderdale Alliance Update by David Coddington
- D-4 2nd Street Undergrounding 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*