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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AMENDED AGENDA

**Thursday, January 12, 2012 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 December 8, 2011 DDA Board Meeting and the December 13, 2011 Streetscape Grant Committee Meeting Minutes
- C-2 Approval of Outdoor Event Application – **Florida Turkish Festival, 2/17/12-2/19/12, Faith Beyhan**
- C-3 Approval of Outdoor Event Application –**Riverwalk Trust Burger Battle III, 5/18/12 (new date - 5/11/12) Genia Ellis (Partnership with Riverwalk Trust – Waive Riverwalk Trust Burger Battle III Event Fees)**
- C-4 Approval of Outdoor Event Application – **Dash for Dads Fort Lauderdale, 9/15/12, Nanette Jackson**

### III. REGULAR AGENDA

- R-1 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Himmarshee Corridor Valet Masterplan, **Diana Alarcon** (Backup provided at meeting)
- R-4 The Wave Streetcar
- R-5 Capital Projects: Streetscapes, Urban Oasis, ITS and Utility Box Wraps
- R-6 Enterprise Zone Projects: PACA Garage & Huizenga Plaza
- R-7 Marketing and Outreach
- R-8 St. Patrick's Day Parade & Festival Event
- R-9 New: Historical Ordinance
- R-10 Riverfront Activity

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Greater Fort Lauderdale Alliance Update by David Coddington
- D-3 South Side Development Activity

### 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*