



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, February 9, 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 January 12, 2012 DDA Board Meeting and Minutes from the January 11, 2012 DDA Committee Meeting
- C-2 Approval of Outdoor Event Application – **New Times Beerfest, 3/31/12, Jackie Chavez**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Himmarshee Corridor Valet Masterplan Update, *Diana Alarcon*
- R-3 2011 3rd/4th Quarter Demographics Report, *Alan Hooper & Norm Adams*
- R-4 Wave Streetcar
- R-5 Capital Projects: Streetscapes, Urban Oasis, ITS and Utility Box Wrap
- 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 Updates: Historic Ordinance

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Greater Fort Lauderdale Alliance Update by David Coddington
- D-3 Stranahan Landing Dedication
- D-4 Fresh Market Opening

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Gregory Durden**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **John Ropes**, *Secretary* • **Michael Weymouth**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Dennis O'Shea**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*