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DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA-REVISED

Thursday, August 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 June 14, 2012 DDA Board~~

~~Meeting and the Special Meetings on June 20, 2012 and July 25, 2012.~~ **PULLED**

- C-2 ~~Approval of the Financial Audit and Financial Statements as submitted by the DDA's~~

~~Auditor, Keefe McCullough & Co., LLP, Cindy Calvert~~ **PULLED**

- C-3 Approval of Outdoor Event Application – **Cheers for Charity, 10/11/12, Shannon**

Prohaszka

- C-4 Approval of Outdoor Event Application – **Dolphins Cycling Challenge, 11/4/12, Steve**

Dangerfield

- C-5 Approval of Outdoor Event Application - **IDHC Health Fair, 2/16,13, Halena**

Sautman

- C-6 Approval of Outdoor Event Application – **2013 Fort Lauderdale MS Walk, 2/23/13-
2/24/13, Sara Bentley**

- C-7 Approval of Outdoor Event Application – **Relay for Life Downtown Fort Lauderdale,
4/6/13-4/7/13, Kelly Lawrence**

- C-8 Approval of Outdoor Event Application – **YogaFest 2013, 4/20/13, Kelly Brookbank**

III. REGULAR AGENDA

R-1 Police Report: a) District II b) District III

R-2 Greater Fort Lauderdale Alliance Update by David Coddington

- R-3 Historic Ordinance, *Jenni Morejon, City of Fort Lauderdale*

R-4 Wave Streetcar

- R-5 ~~Streetscape Grant Agreements~~ **PULLED**
- R-6 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Letter of Support for Broward Center's Capital Facilities Grant

- D-3 Marketing: “Fort Lauderdale Our City, Our Vision”
- D-4 FAU and Broward College Downtown

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*