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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, September 13, 2012 at 4:00 p.m.
110 SE 6th Street, 30th Floor Conference 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 14th and August 9, 2012 DDA Board Meetings and the Special Meetings on June 20th and July 25, 2012 and the Budget Workshop on August 30, 2012.
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP, *Cindy Calvert*
- C-3 Approval of Outdoor Event Application – **Dolphins' Pep Rally, 9/14/12, Debbie Bylica**
- C-4 Approval of Outdoor Event Application – **Halloween Rod Run, 10/27/12, Keith Pisut**
- C-5 Approval of Outdoor Event Application – **Walk for the Animals, 3/1/13-3/2-13, Jennifer Wiczorek**
- C-6 Approval of Outdoor Event Application - **Walk for KIDS, 5/2/13, Lauren Stopek**
- C-7 Approval of Outdoor Event Application – **Saveology's MyWish4U 5K/10K, 5/12/13, Zenya Gallagher**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Demographics Report, *Berta Correa, Norm Adams*
- R-3 ITS Update
- R-4 Streetscape Grant Agreements
- R-5 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Wave Streetcar-PMC Consultant Selection

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*