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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, October 11, 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 September 13<sup>th</sup> Regular Board Meeting and First Budget Hearing and the September 26, 2012 Final Budget Hearing and 9/25 ITS Workshop.
- C-2 Approval of Outdoor Event Application – **Merrill Lynch Bull Run, 11/17/12, Josh Stern**
- C-3 Approval of Outdoor Event Application – **The Biggest Loser 5K Run/Walk, 1/6/13, Rick Stern**
- C-4 Approval of Outdoor Event Application – **Best Buddies Friendship Walk 2013, 5/3/13-5/4/13, Martha Lagarde**
- C-5 Approval of Outdoor Event Application – **Stephen Siller Tunnel to Towers Fort Lauderdale 5K Run/Walk, 9/6/13-9/7/13, Cindy Campbell**

### 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 Wave Streetcar
- R-4 City's Visioning - Recommendations
- R-5 Projects Update

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Chronic Homeless Housing Collaborative (CHHC)
- D-3 Housing Definitions
- D-4 Historical Society Update

### V. OTHER BUSINESS

- *Background Material Enclosed*

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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*