



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, December 13, 2012 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
ABDO NEW RIVER 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 October 11, 2012 DDA Board Meeting and the 10/25, 11/15 & 12/5 Workshops
- C-2 Approval of Outdoor Event Application – **Florida Turkish Festival, 3/15/13-3/17/13, Mesut Erdogan**
- C-3 Approval of Outdoor Event Application – **Walk like M.A.D.D. & M.A.D.D. Dash, 4/28/13, David Pinsker**
- C-4 Approval of Outdoor Event Application – **Fight for Air Run/Walk, 10/5/13, Dana Filetti**
- C-5 Approval of Outdoor Event Application – **Dolphins Cycling Challenge, 11/2/13 - 11/3/13, Amanda Chase**
- C-6 Approval of Outdoor Event Application – **Light the Night Walk, 11/8/13-11/9/13, Sheriann Namer**

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 City Economic Development Update, **Laura Gambino**
- R-4 Wave Streetcar
- R-5 ITS Project
- R-6 Streetscape and Huizenga Plaza Workshop Follow Ups
- R-7 2013 Calendar of Meetings
- R-8 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles

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*