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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, January 10, 2013 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 December 13, 2012 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **AutoNation Culture of Caring Concert, 2/1/13, Gale Butler**
- C-3 Approval of Outdoor Event Application – **Love in the Park, 2/14/13, Caitlin Fahey**
- C-4 Approval of Outdoor Event Application – **The Color Run, 5/4/13-5/5/13, Caitlin Fahey**

III. REGULAR AGENDA

- R-1 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Greater Fort Lauderdale Alliance Update by David Coddington
- R-4 Marina Lofts, *Asi Cymbal*
- R-5 City Economic Development Update, *Laura Gambino*
- R-6 The Wave Streetcar
- R-7 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*