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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, February 14, 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 January 10, 2013 DDA Board Meeting and the Special Workshop on 1/30/13
- C-2 Approval of Outdoor Event Application – **Above the Influence, 5/18/13, Andy Rodriguez**
- C-3 Approval of Outdoor Event Application – **Making Strides Against Breast Cancer, 10/11/13-10/12/13, Phyllis Pittman**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Consultant Services
 - a) TBG Partners, Inc.
 - b) EDSA
 - c) Leigh Robinson Kerr & Associates, Inc.
- R-3 Demographics Report, *Norm Adams & Heather Parnass*
- R-4 The Wave Streetcar
- R-5 Projects Update
- R-6 Hanging Flower Baskets Recommendations

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 DRC Projects in Downtown
- D-3 Smart Growth Partnership, April 4th-Gloria Katz

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Tim Petrillo**, *Chairman* • **John Ropes**, *Vice Chairman* • **Michael Weymouth**, *Secretary* • **Dennis O'Shea**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*