



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, April 11, 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 March 14, 2013 DDA Board Meeting
- C-2 Approval of Outdoor Event Application — **MEGA Walk to Stop Diabetes, 10/25/13-10/26/13, Chrissy Cohen**

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 The Wave Streetcar Interlocal Partnership Agreement
- R-4 Streetscape Design Concepts
- R-5 ITS Procurement
- R-6 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Update on Miami Trip
- D-3 Draft Report on State of Downtown, *Tim Petrillo, Chris Wren*

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*