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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, May 9, 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 April 11, 2013 DDA Board Meeting and the 4/5/13, 4/24/13 & 5/1/13 Workshops
- C-2 Approval of Outdoor Event Application — **Pops Rock Da Park Summer Family Fest, 6/8/13, Courtney Merricks**
- C-3 Approval of Outdoor Event Application – **Miami-Fort Lauderdale Walk for Farm Animals, 10/19/13, Reannon Branchesi**
- C-4 Approval of Outdoor Event Application – **Health Food Expo, 8/31/13, Jennifer Paul**
- C-5 Approval of Outdoor Event Application – **Humane Society Walk for the Animals, 2/28/14-3/1/14, Jennifer Wieczorek**
- C-6 Approval of Outdoor Event Application – **14th Annual Riverwalk Run, 3/21/14-3/22/14, Lisa Trafford**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Historic Ordinance, *Jenni Morejon*
- R-3 The Wave Streetcar
- R-4 Projects Update
- R-5 ITS Procurement Recommendations
- R-6 Request for Letters of Interest-Federal Courthouse & Federal Bldg. Campus

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 City of Fort Lauderdale, Our City, Our Vision 2035

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*