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## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, July 11, 2013 at 8:30 a.m.  
110 Tower, 110 SE 6<sup>th</sup> Street, 30<sup>th</sup> Floor

### 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 June 13, 2013 DDA Board Meeting
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP, *Cindy Calvert*
- C-3 Approval of Outdoor Event Application – **2013 Florida March Against Cruelty to Animals, 11/16/13, Andrew Kirschner**
- C-4 Approval of Outdoor Event Application – **2<sup>nd</sup> Annual Merrill Lynch Bull Run, 11/23/13, Josh Stern**
- C-5 Approval of Outdoor Event Application – **Lauderdale Live, 12/5/13-12/8/13, Don Donahue**
- C-6 Approval of Outdoor Event Application – **2014 Fort Lauderdale MS Walk, 2/22/14-2/23/14, Denise Dixon**
- C-7 Approval of Outdoor Event Application – **TeamFootWorks Corporate Run, 4/2/14 – 4/3/14, Hans Huseby**
- C-8 Approval of Outdoor Event Application – **Lauderdale Fest Octoberfest , 9/27/13–9-29/13, Casey Petz**

### 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 DDA 2013/2014 Budget (adoption of proposed millage rates)
- R-5 The Wave Streetcar
- R-6 Projects Update

### IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Federal Courthouse
- D-3 New Development

### V. OTHER BUSINESS

- *Background Material Enclosed*

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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*