



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, August 8, 2013 at 8:30 a.m.
110 Tower, 110 SE 6th Street, 30th 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 July 11, 2013 DDA Board Meeting and the 7/8/13 Budget Workshop
- C-2 Approval of Outdoor Event Application – **Take Steps Walk, 4/11/14-4/12/14, Jennifer Wieczorek**
- C-3 Approval of Outdoor Event Application – **Walk like MADD, 5/4/14, David Pinsker**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 The Wave Streetcar
- R-3 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 State of the Downtown

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*