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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, September 12, 2013 at 4:00 p.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 August 8, 2013 DDA Board Meeting and the 9/3 Budget Workshop

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 Demographics Report
- R-4 The Wave Streetcar
- R-5 Contract with Kimley-Horn for Environmental Services
- R-6 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Broward College Partnerships

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*