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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, October 10, 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 September 12, 2013 DDA Board Meeting and the Budget Hearings on 9/12 and 9/26
- C-2 Approval of Outdoor Event Application – **Day of the Dead Skeleton Processional, 11/2/13, Jim Hammond**
- C-3 Approval of Outdoor Event Application – **Health Food Expo, 2/15/14, Jennifer Paul**
- C-4 Approval of Outdoor Event Application – **Yogafest , 4/18/14-4/19/14, Kelly Brookbank**
- C-5 Approval of Outdoor Event Application – **Best Buddies Friendship Walk 2014, 4/25/14-4/26/14, Martha Lagarde**
- C-6 Approval of Outdoor Event Application – **The Color Run, 5/9/14 - 5/10/14, Carrie Meng**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Introduction of City Attorney Cynthia Everett
- R-3 City's Proposed TOD Overlay Guidelines, Todd Okolichany
- R-4 Riverwalk Seawall Streetscape Improvement Project Contract with B&M Marina
- R-5 Downtown Intelligent Transportation Information System (DITIS) Additional NTP
- R-6 The Wave Streetcar
- R-7 Projects Update
- R-8 Business Recruitment Letter

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Federal Courthouse Update
- D-3 Downtown Residential Units
- D-4 Elizabeth's Farewell

V. OTHER BUSINESS

- *Background Material Enclosed*