

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, November 14, 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 October 10, 2013 DDA Board Meeting
- C-2 Approval of Outdoor Event Application New Times Beerfest, 4/12/14-4/13/14, Jennifer Nealon
- C-3 Approval of Outdoor Event Application Riverwalk Burger Battle V, 5/23/14, Genia Ellis
- C-4 Approval of Outdoor Event Application Stephen Siller Tunnel to Towers Fort Lauderdale 5K Run/Walk, 9/12/14-9/13/14, Cindy Campbell
- C-5 Approval of Outdoor Event Application 2nd Annual Gospel Explosion, 11/27/13-11/30/13, Elora Mason

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 TMA Update, Patricia Zeiler
- R-3 City Economic Development Update, Laura Gambino
- R-4 The Wave Streetcar
- R-5 Projects Update

IV. <u>DIRECTOR'S REPORT</u>

- D-1 News Articles
 - D-2 Office Staffing Plan

V. OTHER BUSINESS

Background Material Enclosed