



305 South Andrews Ave, Suite 301  
Fort Lauderdale, FL 33301  
Phone: (954) 463-6574  
Fax: (954) 463-8412  
[www.ddaftl.org](http://www.ddaftl.org)

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, January 9, 2014 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 December 12, 2013 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Ft. Lauderdale Shamrock Run, 3/16/14, Josh Stern**
- C-3 Approval of Outdoor Event Application – **Walk to End Alzheimer’s 2014, 10/31/14-11/1/14, Fausto Santos**

**III. REGULAR AGENDA**

- R-1 Board Elections
- R-2 Police Report: a) District II    b) District III
- R-3 TMA Update, Patricia Zeiler
- R-4 The Wave Streetcar
- R-5 Projects Update

**IV. DIRECTOR’S REPORT**

- D-1 News Articles

**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*