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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, May 8, 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 April 10, 2014 DDA Board Meeting
- C-2 Approval of Outdoor Event Application –**Kids in Distress/5K Hero Run, 8/1/14-8/2/14, 2014, Requel Lopez**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Development Projects/Transportation Summit, *Jenni Morejon*
- R-3 Historic Ordinance update, *Anthony Fajardo*
- R-4 TMA Update, *Patricia Zeiler*
- R-5 The Wave Streetcar (Agreement with SFRTA)
- R-6 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 All Aboard Florida
- D-3 Monthly Update on Workshop Follow-ups
- D-4 Broward Courthouse Mesh Fence Art Panels

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **John Ropes**, *Chairman* • **Michael Weymouth**, *Vice Chairman* • **Dennis O'Shea**, *Secretary* • **Tim Petrillo**, *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*