



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, July 10, 2014 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 June 12, 2014 DDA Board Meeting and the Budget Special Meeting on 6/30/14
- C-2 Approval of Outdoor Event Application –**Ft. Lauderdale Jingle Bell Jog, 12/21/14, Josh Stern**
- C-3 Approval of Outdoor Event Application –**15th Annual Riverwalk Run, 4/10/15-4/11/15, Jennifer Kovach**
- C-4 Approval of Outdoor Event Application – **Take Steps for Crohn's & Colitis, 4/17/15-4/18/15, Tracy Wilbanks**
- C-5 Approval of Outdoor Event Application – **The Color Run, 5/1/15-5/2/15, Genia Ellis**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 School Board Presentation, *Superintendent Runcie*
- R-3 DDA 2014/2015 Budget (adoption of proposed millage rates)
- R-4 The Wave Streetcar
- R-5 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles

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*