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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, August 14, 2014 at 8:30 a.m.  
110 Tower, 110 SE 6<sup>th</sup> Street, 30<sup>th</sup> 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 July 10, 2014 DDA Board Meeting and the 8/5 Budget Workshop
- C-2 Approval of Outdoor Event Application – **3<sup>rd</sup> Annual Merrill Lynch Bull Run, 11/29/14, Josh Stern**
- C-3 Approval of Outdoor Event Application – **Best Buddies Annual Friendship Walk, 5/15/15-5/16/15, Martha Lagarde**
- C-4 Approval of Outdoor Event Application – **Walk Like MADD and MADD Dash, 4/26/15, Jennifer Mossadeghi**
- C-5 Approval of Outdoor Event Application – **Lauderdale Fest Octoberfest, 9/26/14-9/28/14, Alexandra Larios**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Downtown Real Estate Activity, *Norm Adams, Heather Parnass*
- R-3 The Wave Streetcar
  - 1) Wave Assessment SIB Loan Agreement
  - 2) Wave Small Starts SIB Loan Application
- R-4 Projects Update
- R-5 PACA Appointment

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Emergency Approval of Outdoor Event-**Broward Health TV Commercial, 7/10/14, Denise Blackard**
- D-3 Emergency Approval of Outdoor Event-**Voltea Pa Que Te Enamores Filming, 7/26/14, Andrea Carrasco**

V. OTHER BUSINESS

- *Background Material Enclosed*

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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*