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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, November 13, 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 October 9, 2014 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Health Food Expo, 3/21/15, Noy Hadar**

**III. REGULAR AGENDA**

- R-1 Police Report: a) District II b) District III
- R-2 TMA Update, *Robyn Chiarelli*
- R-3 Security Ambassador Update
- R-4 The Wave Streetcar-Wave Assessment Interlocal Agreement
- R-5 Projects Update

**IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 TRIM Approval
- D-3 Audit Schedule

**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*