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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, May 14, 2009 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
NEW RIVER ROOM WEST SIDE

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 9, 2009 DDA Board Meeting and Approval of the Finance Committee Meeting on 4/24/09
- C-2 Approval of Outdoor Event Application – **Museum of Art National Art Festival, 1/29/2010-1/31/2010, Anthony Lauro**
- C-3 Approval of Outdoor Event Application – **Florida AIDS Walk, 3/19/2010 - 3/21/2010, Mark Bode**
- C-4 Amendment of Outdoor Event Application –**Relay for Life, 6/12/09-6/13/09 (Originally 5/8/09-5/9/09), Patty Riddle**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Downtown Residential Unit Report, *Alan Hooper*
- R-3 Inside Downtown 2009 First Annual DDA Event Update
- R-4 Board Committee Assignments, *Charlie Ladd*
- R-5 Transit
 - a) Update on Federal Submittals
 - b) Tri-Party Agreement Term Sheet
 - c) Real Estate Committee Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Reauthorization Forms for Federal Transit Funds
- D-3 Emergency Approval of Outdoor Events – **Corn Toss Promotion, 4/26/09, and Doggie Play Date, 5/4/09, 6/8/09, 7/6/09, Jennifer Nayak**

V. OTHER BUSINESS

- *Background Material Enclosed*