

Transit Real Estate Committee Workshop of the
Downtown Development Authority
Tuesday, August 18, 2009
DDA Office, 305 S. Andrews Avenue, Suite 301 @ 11:00 a.m.

ROLL CALL

BOARD PRESENT: Fred Fazio, Chair of Committee (By Phone)
Alan Hooper, Vice-Chair

ALSO PRESENT: Elizabeth Van Zandt, DDA Planning & Design Manager
John Milledge
Howard Steinholz

The meeting started at 11:08 a.m.

Mrs. Van Zandt started the meeting by summarizing the last meeting and associated action items. She then turned the floor over to Mr. Steinholz, who walked the group through each of the shortlisted sites.

Mr. Milledge reported that the O property is priced for sale at \$4.2 million for 2 acres and Mrs. Van Zandt reported that Mr. Wren was unable to follow up with the two sites assigned to him.

Mr. Hooper expressed interest in analyzing the City owned sites off of Andrews Avenue, north of Broward Blvd and Mr. Fazio echoed his sentiment. Mr. Hooper pointed to the mixed-use development potential and how it could be a win-win for the City. The group went through the endless design and land use possibilities.

Further discussion was held on utilizing the City owned sites as a possibility for the M&SF. The group reached consensus that the City owned site should be the leading site to pursue. They also agreed to have a design schematic prepared to use as a visual aid for city management and policy makers.

The group requested to have a follow up meeting scheduled to review the site schematic.

As there was no other discussion, the meeting ended at 11:55 a.m.