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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, November 18, 2010 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 14, 2010 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Riverwalk Blues Festival, 2/12/11 – 2/13/11, Brad Noonan**
- C-3 Approval of Outdoor Event Application – **Florida Turkish Festival, 4/1/11 – 4/3/11, Yasin Bagci**
- C-4 Approval of Outdoor Event Application – **Take Steps Walk 2011, 4/16/11, Jennifer Baker**
- C-5 Approval of Outdoor Event Application - **Fight for Air Run/Walk 2012, 10/6/12, Dana Filetti**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Awning Right of Way Permitting, *Dennis Girisgen*
- R-3 TMA Update, *Alan Hooper*
- R-4 Homeless Task Force Update, *Cate McCaffrey*
- R-5 Update on Annual Outdoor Event Permit, *Phil Thornburg*
- R-6 Federal Grants Update
- R-7 Approval of 2000 Series Bond Refinancing with Bank of America
- R-8 PACA Rates

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Downtown Website Domain Names
- D-3 Tunnel Park Update
- D-4 2010/2011 DDA Workplan

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **D. Fredrico Fazio**, *Chairperson* • **Dennis O'Shea**, *Vice Chairman* • **Gregory Durden**, *Secretary* • **Tim Petrillo**, *Treasurer* • **William R. Scherer**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*