

**The Downtown Development Authority
Board of Directors**

Board Meeting
Friday, February 15, 2008
8:30 AM

AGENDA

- I. APPROVAL OF MINUTES~ (*January 18, 2008 & January 28, 2008*)
- II. FINANCIAL REPORT ~ *as of January 31, 2008*
- III. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - DRI Committee
 - B. Program Committees
 - Economic Development / Research Committee
 - Marketing Committee
 - Services Committee
 - Urban Design, Transportation & CIP
- IV. DDA TRANSITIONS UPDATES
 - Severance Committee
 - Search Committee
 - Transition Committee
 - DDA Office Move
- V. LEGISLATIVE ITEM(S)
 1. Approving the submission of the Downtown DRI Biennial Status Report to the South Florida Regional Planning Council.
 2. Approving the submission of Notifications for an Extension to Downtown DRI pursuant to the 2007 Florida Statute subsection 380.06(19)(c).
 3. Authorizing the Executive Director to execute a lease agreement with Konica Minolta for 2 Bizhub C451 Copiers for a term of 36 months at an amount not to exceed \$40,000.
- VI. OTHER BUSINESS
 - Ethics Commission Presentation –*Scheduled for March 21, 2008*