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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Wednesday, September 5, 2007 at 4:00 p.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 August 9, 2007 DDA Board Meeting and the Minutes from the Financial (8/21/07), Real Estate (8/22/07) and Marketing (8/23/07) Workshops
- C-2 Approval of Outdoor Event Application – **Crohn’s & Colitis Foundation of America/CCFA Take Steps (Walk), 4/12/08, Mitch Cook & Craig Konhauser**

III. REGULAR AGENDA

- R-1 Police Report: *Major Robert Carter, City of Fort Lauderdale Police*
- R-2 PACA Update, *Mark Nerenhausen*
- R-3 Winterfest Board Parade Downtown Update, *Lisa Scott-Founds*
- R-4 Transit Marketing, *Chris Wren*

IV. DIRECTOR’S REPORT

- D-1 News Articles
- D-2 TMA Ridership & ADA Compliant Downtown Stops
- D-3 Transit Workshop Updates

V. OTHER BUSINESS

- *Background Material Enclosed*

D. Fredrico Fazio *Treasurer* • **William R. Scherer**, *Board Member* • **Charles B. Ladd**, *Board Member* • **Alan C. Hooper**,
Board Member • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2007-2008
September 5, 2007 at 5:01 PM

AGENDA

1. Chair Feldman opens Public Hearing on Proposed Millage Rate for 2007-2008.
2. Announcement of Proposed Millage Rate.
 - a. Name of Taxing Authority: The Downtown Development Authority of the City of Fort Lauderdale.
 - b. Rolled-back Rate: **.5086**.
 - c. Percentage Increase (-3%) of Proposed Millage Rate over Rolled-back Rate.
 - d. Proposed Millage Rate: Operating Millage Rate **0.4933**
Debt Service Millage Rate **0.4800**
Total Millage Rate **.9733**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2007-2008.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2007-2008 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2007-2008 Fiscal Year.
8. Open Public Hearing on 2007-2008 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2007-2008 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2007-2008 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2007-2008 Fiscal Year.
14. Close Public Hearing.