



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddaftl.org

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, September 11, 2008 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 14, 2008 DDA Board Meeting and the August 20, 2008 Streetscape Workshop. Approval of the following Committee Minutes: Marketing 8/4/08 & 8/25/08 Finance 8/20/08
- C-2 Approval of Outdoor Event Application - **Greater Fort Lauderdale Chamber of Commerce Politics in the Park, 10/2/08, Dan Lindblade**
- C-3 Approval of Outdoor Event Application - **Thousand Child March for Humanity, 11/16/08, Bob Knotts**
- C-4 Approval of Outdoor Event Application - **Chanukah Fair on Las Olas, 12/28/08, Devorah Kaplan**
- C-5 Approval of Outdoor Event Application - **Walk for the Animals 2009, 3/6 - 3/7/09, Shannon Stout**
- C-6 Approval of Outdoor Event Application - **Junior League 9th Annual Riverwalk Run, 3/20 - 3/21/09, Sarah Weitz**
- C-7 Approval of Outdoor Event Application - **Florida Turkish Festival, 4/12/09, Yasin Bagci**

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 PACA Update, *Charlie Palmer*
- R-3 Riverside Hotel Update, *Jeff Lis*
- R-4 Transit
 - a) 30 Day Forecast b) Project Deliverables Status
- R-5 Ambassador Program
- R-6 Streetscape Efforts

IV. DIRECTOR'S REPORT

V. OTHER BUSINESS

- *Background Material Enclosed*
-

BOARD OF DIRECTORS: **John T. Loos**, *Chairperson* • **Gale M. Butler**, *Vice Chairman* • **Charles B. Ladd**, *Secretary* • **Alan C. Hooper**, *Treasurer* • **William R. Scherer**, *Board Member* • **D. Fredrico Fazio**, *Board Member* • **Peter M. Feldman**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2008-2009
September 11, 2008 at 5:01 PM

AGENDA

1. Chair Loos opens Public Hearing on Proposed Millage Rate for 2008-2009.
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: **0.4649**.
 - c. Percentage Increase of Proposed Millage Rate over Rolled-back Rate is **3.29%**.
 - d. Proposed Millage Rate: Operating Millage Rate **0.4802**
Debt Service Millage Rate **0.4289**
Total Millage Rate **0.9091**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2008-2009.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2008-2009 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2008-2009 Fiscal Year.
8. Open Public Hearing on 2008-2009 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2008-2009 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2008-2009 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2008-2009 Fiscal Year.
14. Close Public Hearing.