

Final Public Hearing on Budget
Downtown Development Authority
Thursday, September 25, 2008
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

ROLL CALL

BOARD PRESENT: Gale Butler, Vice Chair
Charles B. Ladd, Secretary
D. Fredrico Fazio, Board Member
Peter Feldman, Board Member

BOARD ABSENT Jack T. Loos, Chair
Alan Hooper, Treasurer
William R. Scherer, Board Member

ALSO PRESENT: John M. Milledge, DDA Legal Counsel
Chris Wren, DDA Executive Director
Elizabeth Veliky, Planning & Design Manager
Marti Brown, Administrative Coordinator

PRESIDING: Gale Butler, Vice Chair

Vice Chair Butler called the First Public Hearing on the Final Millage Rate and Final Budget for 2008-2009 to order at 5:12 p.m. Roll call was taken.

Vice Chair Butler opened the Public Hearing on the Final Millage Rate for 2008-2009. Mr. Milledge made the announcement of the following: The name of the taxing authority, the rolled-back rate of .4649, the percentage increase of the Final Millage Rate over the Rolled-back Rate is 3.29%, the Final Operating Millage Rate of .4802, the Final Debt Service Millage Rate of .4289 and the Final Total Millage Rate of .9091.

Mr. Milledge read Resolution 9-3-08 by title only adopting the Final Millage Rate for 2008-2009.

Vice Chair Butler announced that no one from the public was present. Vice Chair Butler closed the Public Hearing on the Final Millage Rate for the 2008-2009 Fiscal Year. Vice Chair Butler asked if there were comments from the Board. There were none. Vice Chair Butler asked if there was a Motion to Adopt the Resolution Adopting the Final Millage Rate for the 2008-2009 Fiscal Year. ***Mr. Feldman made the motion and Mr. Ladd seconded.*** Roll call was taken and all approved.

Vice Chair Butler opened the Public Hearing on the 2008-2009 Budget. Mr. Milledge read Resolution 9-4-08 by title only adopting the Final Budget for the 2008-2009 Fiscal Year. Vice Chair Butler announced that no one from the public was present. Vice Chair Butler closed the Public Hearing on the 2008-2009 Budget. Vice Chair Butler asked if there were comments from the Board. There were none. Vice Chair Butler asked if there

was a Motion to Adopt the Resolution Adopting the Final Budget for the 2008-2009 Fiscal Year. ***Mr. Feldman made the motion and Mr. Ladd seconded.*** Roll call was taken and all approved.

Vice Chair Butler closed the Public Hearing at 5:15 p.m.