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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Wednesday, September 9, 2009 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 13, 2009 DDA Board Meeting and the Real Estate Committee Meeting on 8/18/09
- C-2 Approval of Outdoor Event Application – **Miami Dolphins Pep Rally, 9/18/09, City of Fort Lauderdale, Debbie Bylica**
- C-3 Approval of Outdoor Event Application – **Emerge Broward Movie in the Park, 12/11/09, Nicole Gargotta**
- C-4 Approval of Outdoor Event Application – **Take Steps Walk 2010, 4/17/10, Martha Lagarde**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 PACA Update, **Kelley Shanley, Charlie Palmer**
- R-3 Status of Land Use Amendment Request
- R-4 Streetscape
 - a) 4th & 5th Update (verbal)
 - b) 7th Street Analysis (report attached separately from package)
 - c) Next steps (verbal)
- R-5 TMA Budget
- R-6 Approval of Resolution in Support of Courthouse Efforts
- R-7 The Wave
 - a) Federal Status (minutes from 8/27/09 meeting included in package)
 - b) Local – City Funding (verbal)
 - c) County Update (verbal)
 - d) Maintenance Facility, Park, One Way Pair (included in package)
- R-8 Election of Treasurer

IV. DIRECTOR'S REPORT

- D-1 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: Charles B. Ladd, *Chairperson* • Alan C. Hooper, *Vice Chairman* • D. Fredrico Fazio, *Secretary* • William R. Scherer, *Board Member* • Dennis O'Shea, *Board Member* • Gregory Durden, *Board Member* • Chris Wren, *Executive Director* • John M. Milledge, *General Counsel*

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2009-2010
September 9, 2009 at 5:01 PM

AGENDA

1. Chair Ladd opens Public Hearing on Proposed Millage Rate for 2009-2010.
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: **0.4849**.
 - c. Percentage Increase of Proposed Operating Millage Rate over Rolled-back Rate is **2.5%**.
 - d. Proposed Millage Rate: Operating Millage Rate **0.4970**
Debt Service Millage Rate **0.4313**
Total Millage Rate **0.9283**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2009-2010.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2009-2010 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2009-2010 Fiscal Year.
8. Open Public Hearing on 2009-2010 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2009-2010 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2009-2010 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2009-2010 Fiscal Year.
14. Close Public Hearing.