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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, September 8, 2011 at 4:00 p.m.
**BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

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 11, 2011 DDA Board Meeting and the Finance Meeting on 8/10/11
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP
- C-3 Approval of Outdoor Event Application – **Halloween Hot Rod Run 9th Annual, 10/29/11, Keith Pisut**
- C-4 Approval of Outdoor Event Application – **Dolphin's Cycling Challenge, 11/6/11, Nick Capo**
- C-5 Approval of Outdoor Event Application – **Museum of Art Fort Lauderdale National Art Festival, 1/28/12-1/29/12, Janette Gomez**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 April – June 2011 Demographics Report, *Alan Hooper & Norm Adams*
- R-3 Transfer Streetscape Grant to SFRTA/Hanging Flower Basket Update
- R-4 Wave Update
- R-5 Dolphin's Event in Huizenga Plaza – September 9th

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 DDA Workplan
- D-3 Greater Fort Lauderdale Alliance Update by David Coddington

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairperson* • **Gregory Durden**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **John Ropes**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Michael Weymouth**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2011-2012
September 8, 2011 at 5:01 PM
Broward Center for the Performing Arts, 201 SW 5th Avenue, Fort Lauderdale, FL 33312

AGENDA

1. Chair O'Shea opens Public Hearing on Proposed Millage Rate for 2011-2012.
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: **.5171**.
 - c. Percentage Increase (0%) of Proposed Operating Millage Rate over Rolled-back Rate.
 - d. Proposed Millage Rate: Operating Millage Rate **0.5171**
Debt Service Millage Rate **0.4489**
Total Millage Rate **0.9660**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2011-2012.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2011-2012 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2011-2012 Fiscal Year.
8. Open Public Hearing on 2011-2012 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2011-2012 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2011-2012 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2011-2012 Fiscal Year.
14. Close Public Hearing.