

Final Public Hearing on Budget
Downtown Development Authority
Thursday, September 22, 2011
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

ROLL CALL

BOARD PRESENT: Dennis F. O'Shea, Chairman
Gregory Durden, Vice-Chair
Tim Petrillo, Secretary
John Ropes, Treasurer
D. Fredrico Fazio, Board Member (by conference call)
Michael Weymouth, Board Member

NOT PRESENT: William H. Bodenhamer, Jr., Board Member

ALSO PRESENT: John M. Milledge, DDA Legal Counsel
Chris Wren, DDA Executive Director
Elizabeth Van Zandt, Planning & Design Manager
Marti Brown, Administrative Coordinator
Neil Sterling
Chuck Adams

PRESIDING: Dennis F. O'Shea, Chairman

Chairman O'Shea called the Public Hearing on the Final Millage Rate and Final Budget for 2011-2012 to order at 5:01 p.m. Roll call was taken.

Chairman O'Shea opened the Public Hearing on the Final Millage Rate for 2011-2012. Chairman O'Shea made the announcement of the following: The name of the taxing authority, the rolled-back rate of .5171, the percentage increase (0%) of the Final Millage Rate over the Rolled-back Rate, the Final Operating Millage Rate of .5171, the Final Debt Service Millage Rate of .4489 and the Final Total Millage Rate of .9660.

Mr. Milledge read Resolution 9-3-11 by title only adopting the Final Millage Rate for 2010-2011.

Chairman O'Shea asked if there were comments from the public and hearing none, Chair O'Shea closed the Public Hearing on the Final Millage Rate for the 2011-2012 Fiscal Year.

Chairman O'Shea asked if there were comments from the Board. There were none. Chairman O'Shea asked if there was a motion. ***Mr. Ropes made a motion to adopt the Resolution adopting the Final Millage Rate for the 2011-2012 Fiscal Year. Mr. Durden seconded the motion. Roll call was taken and all approved.***

Chairman O'Shea opened the Public Hearing on the 2011-2012 Budget.

Mr. Milledge read Resolution 9-4-11 by title only adopting the Final Budget for the 2011-2012 Fiscal Year.

Chairman O'Shea asked if there were comments from the public and hearing none, Chair O'Shea closed the Public Hearing on the 2011-2012 Budget.

Chairman O'Shea asked if there were comments from the Board. There were none. Chairman O'Shea asked if there was a motion. ***Mr. Ropes made a motion to adopt the Resolution adopting the Final Budget for 2011-2012 Fiscal Year. Mr. Durden seconded. Roll call was taken and all approved.***

Chairman O'Shea closed the Public Hearing on the Final Millage Rate and Final Budget at 5:04 p.m.