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**DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

Wednesday, July 25, 2012 at 4:30 p.m.
**BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. REGULAR AGENDA

- R-1 General Budget Discussion

III. ADOPTION OF 2012/2013 PRELIMINARY
MILLAGE RATES-Motion Needed

- 1) Vote on Proposed 2012/2013 Operating Millage Rate
- 2) Vote on Proposed 2012/2013 Voted Debt Millage Rate

IV. DIRECTOR'S REPORT

- D-1 Wave Status
- D-2 Reapportionment Committee for City Commission District Boundaries

- *Background Material Enclosed*

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