Board Workshop of the Downtown Development Authority of Fort Lauderdale Thursday, October 25, 2012 @ 10:00 a.m. DDA Office, 305 South Andrews Avenue, Suite 301, Ft. Lauderdale, FL 33301

**BOARD PRESENT:** Gregory Durden, Chairman

John Ropes, Secretary Mike Weymouth, Treasurer Fred Fazio, Board Member Denny O'Shea, Board Member

**ALSO PRESENT:** Chris Wren, DDA Executive Director

John Milledge, DDA General Counsel

Elizabeth Van Zandt, DDA Planning & Design Manager

Carrie Sarver Anthony Fajardo Neil Sterling

The meeting started at 10:10 a.m.

Mr. Wren started the meeting out by introducing everyone and describing the intent of the workshop, which is to go through the proposed historic ordinance. He then turned it over to Mr. Fajardo and Ms. Sarver from the City of Fort Lauderdale, who led the discussions.

Mr. Fajardo explained how this effort started and said there are three groups looking at this: 1) City staff, 2) Historic Preservation Board and 3) A "working group" of residents.

A line by line review of the proposed changes was held. Discussion continued.

The Board agreed that a position paper should be developed and submitted to the City. Mr. O'Shea volunteered to serve as the Board committee of one.

Mr. Fajardo said he would send over the 10-page City staff summary report. The follow up was to work with the committee of one to develop the Board position paper and bring it before the Board for ratification.

As there were no other items to discuss, the meeting ended at 11:30 a.m.