Board Workshop of the Downtown Development Authority of Fort Lauderdale Wednesday, November 13, 2013 @ 11:00 a.m. DDA Office, 305 South Andrews Avenue, Suite 301, Ft. Lauderdale, FL 33301

BOARD PRESENT: Michael Weymouth, Secretary Dennis F. O'Shea, Treasurer

ALSO PRESENT: John M. Milledge, DDA Legal Counsel Chris Wren, Executive Director Kate Sheffield, Planning Assistant

The workshop started at 11:00 a.m. The Board present made the following points of interest with reference to the TOD Guidelines:

- The master plan applies to residential properties, not commercial.
- One thing shareholders don't want to do is circumscribe commercial development.
- This is meant to be a governing document and it shouldn't be.
- Chris wants to have these guidelines just for residential development. Units are discretionary and a regulatory tool.
- John Milledge needs to write a reminder to the city that the Master Plan was for residential only.
- The TOD Guidelines are not clear as to what the implementing tool is- an overlay or a request. It seems that when a transit station is built the properties are labeled TOD.
- The graphic is applicable to the railway station but the definition of 3 levels of TOD reflect the benefits.
- The RAC should constitute the TOD overlay because all the property owners being assessed for transit projects should enjoy equal benefits.
- John wants the floor plate brought up on the master plan.
- Kate will confirm with Todd when this is going before the P+Z.
- John thinks clarification of the TOD might be better if it's vague.
- The TOD guidelines don't offer any new benefits.
- The guidelines include commercial references when it should just be residential.

- All agreed this was a good start but the incentives need to be expanded.
- A meeting with Greg Brewton is scheduled for Dec. 11th.

As there were no other items to discuss, the meeting ended at 12:10 p.m.