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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, September 4, 2014 at 4:00 p.m.
110 Tower, 110 SE 6th Street, 30th Floor**

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 14, 2014 DDA Board Meeting and the 8/21 Workshop.
- C-2 Approval of Outdoor Event Application – **Hot Rod Run, 11/1/14, Keith Pisut**
- C-3 Approval of Outdoor Event Application – **Day of the Dead Skeleton Processional, 11/2/14, Jim Hammond**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 The Wave Streetcar
- R-3 Projects Update
- R-4 Security Ambassador Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Emergency Approval of Outdoor Event-**Back 2 School Fest, 8/16/14, Elora Mason**

V. OTHER BUSINESS

- *Background Material Enclosed*

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

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2014-2015
September 4, 2014 at 5:01 PM
110 SE 6th Street, 30th Floor, Fort Lauderdale, FL 33301

AGENDA

1. Chair Ropes opens Public Hearing on Proposed Millage Rate for 2014-2015.
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: **.4878**.
 - c. Percentage Increase of Proposed Operating Millage Rate over Rolled-back Rate is **20.58%**.
 - d. Proposed Millage Rate: Operating Millage Rate **0.5882**
Debt Service Millage Rate **0.5366**
Total Millage Rate **1.1248**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2014-2015.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2014-2015 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2014-2015 Fiscal Year.
8. Open Public Hearing on 2014-2015 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2014-2015 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2014-2015 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2014-2015 Fiscal Year.
14. Close Public Hearing.