

Final Public Hearing on Budget
Downtown Development Authority
Thursday, September 11, 2014 @ 5:01 p.m.
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

ROLL CALL

BOARD PRESENT: Michael Weymouth, Vice Chair
Dennis F. O'Shea, Secretary
Tim Petrillo, Treasurer
D. Fredrico Fazio, Board Member (By speaker phone)
Gregory Durden, Board Member
William H. Bodenhamer, Jr., Board Member

NOT PRESENT: John Ropes, Chair

ALSO PRESENT: John M. Milledge, DDA Legal Counsel
Chris Wren, DDA Executive Director
Chadwick Blue, Urban Planner
Chuck Adams
Mark Mattern

PRESIDING: Michael Weymouth, Vice Chair

Vice Chair Weymouth called the Public Hearing on the Final Millage Rate and Final Budget for 2014-2015 to order at 5:01 p.m. Roll call was taken.

Vice Chair Weymouth opened the Public Hearing on the Final Millage Rate for 2014-2015. Vice Chair Weymouth made the announcement of the following: The name of the taxing authority, the rolled-back rate of .4878, the percentage increase (20.58%) of the Final Millage Rate over the Rolled-back Rate, the Final Operating Millage Rate of .05882, the Final Debt Service Millage Rate of .05366 and the Final Total Millage Rate of 1.1248.

Mr. Milledge read Resolution 9-3-14 by title only adopting the Final Millage Rate for 2014-2015.

Vice Chair Weymouth asked if there were comments from the public and hearing none, Vice Chair Weymouth closed the Public Hearing on the Final Millage Rate for the 2014-2015 Fiscal Year.

Vice Chair Weymouth asked if there were comments from the Board. There were none. *Vice Chair Weymouth asked if there was a motion to Adopt the Resolution Adopting the Final Millage Rate for the 2014-2015 Fiscal Year. Mr. Durden made the motion and Mr. O'Shea seconded the motion. By roll call, all were in favor.*

Vice Chair Weymouth opened the Public Hearing on the 2014-2015 Budget.

Mr. Milledge read Resolution 9-4-14 by title only adopting the Final Budget for the 2014-2015 Fiscal Year.

Vice Chair Weymouth asked if there were comments from the public and hearing none, Vice Chair Weymouth closed the Public Hearing on the 2014-2015 Budget.

Vice Chair Weymouth asked if there were comments from the Board. There were none. ***Vice Chair Weymouth asked if there was a motion to Adopt the Resolution adopting the Final Budget for the 2014-2015 Fiscal Year. Mr. Durden made a motion and Mr. O'Shea seconded. By roll call, all were in favor.***

Vice Chair Weymouth closed the Public Hearing on the Final Millage Rate and Final Budget at 5:04 p.m.