

First Public Hearing on Budget  
Downtown Development Authority  
Thursday, September 14, 2006  
Broward Center for the Performing Arts  
Einstein Room

**ROLL CALL**

**BOARD PRESENT:** Alan Hooper, Chair  
Peter Feldman, Vice Chair  
Jack T. Loos, Secretary  
Gale Butler, Treasurer  
Charles B. Ladd, Board Member

**NOT PRESENT:** Doug Eagon, Board Member  
William R. Scherer, Board Member

**ALSO PRESENT:** John M. Milledge, DDA Legal Counsel  
Chris Wren, DDA Executive Director  
Elizabeth Veliky, Planning & Design Manager  
Chuck Adams, Budget Consultant  
Neil Sterling, Governmental Liaison  
Erin Emmons, Planning Assistant  
Kate Sheffield, Planning Intern  
Patsy Mennuti  
Eric Zahn  
Jim Van Drunen  
Richard Mancuso  
John Aurelus  
Errol Taylor  
Paul Kiley  
Irvin Minney  
Andrea Scarborough  
John Lafferty  
Phil Smelley  
Bonnie Barnett  
Sidney Calloway

**PRESIDING:** Alan Hooper, Chair

Mr. Hooper called the meeting to order at 5:01 p.m. Mr. Hooper asked for comments from the Board. Mr. Loos asked what the total millage was. Mr. Wren said the total millage is proposed to be 1.0950, just as it is for 2005/2006. Mr. Loos then clarified that the proposed operating millage will bring in less revenue than this year. Mr. Wren also discussed how he was able to reduce the general fund due to rental residential property being taken out of the anticipated revenue stream. He prolonged hiring a full-time

position, as well as reduced the marketing budget. Mr. Hooper then asked for other comments and heard none.

**Mr. Feldman made a motion for adoption of the millage and was seconded by Mrs. Butler. By roll call vote, the proposed millage rate for 2006/2007 fiscal year was approved.**

Mr. Milledge read the resolution to adopt the tentative budget for 2006/2007 fiscal year. Mr. Hooper then opened the meeting to public comments. Since there were no comments, the public hearing on the 2006/2007 budget was closed. Mr. Hooper then asked for comments from the Board. Mr. Loos made a comment about making people understand the percentage increase since we will be bringing in less money than current fiscal year.

**Mr. Feldman made a motion to adopt the tentative budget for 2006/2007 fiscal year, which was seconded by Mr. Ladd. By roll call vote, the tentative budget for 2006/2007 fiscal year was approved.**

Hearing no other comments, the meeting was adjourned at 5:09 p.m.

A taped recording of the full proceedings of the September 14, 2006 First Public Hearing on Budget is on file in the DDA office – 305 South Andrews Avenue, Suite 301.