

**NOTICE OF SEPTEMBER 2010 DDA BOARD MEETING
(change in time)**

THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) HEREBY GIVES NOTICE THAT THE REGULAR BOARD MEETING SCHEDULED FOR SEPTEMBER 9, 2010 AT 8:30 A.M. HAS BEEN RESCHEDULED TO 4:00 P.M. THE MEETING WILL BE HELD IN THE EINSTEIN ROOM AT THE BROWARD CENTER FOR THE PERFORMING ARTS, 201 SW FIFTH AVENUE, FORT LAUDERDALE, FLORIDA 33312.

By: Chris Wren
Executive Director

Each person who decides to appeal any decision made by the Downtown Development Authority with respect to any matter considered at the meeting is advised that person will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based



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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Thursday, September 9, 2010 at 4:00 p.m.
**BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

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 12, 2010 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Miami Dolphin’s Pep Rally, 9/24/10, Debbie Bylica**
- C-3 Approval of Outdoor Event Application – **10th Annual Halloween Car Show, 10/30/2010, Keith Pisut**
- C-4 Approval of Outdoor Event Application – **Junior League Riverwalk Run, 2/26/11 – 2/27/11, Kathryn Foreman**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Public Realm Plan Update, *Jenni Morejon, City of Fort Lauderdale*
- R-3 Marketing Outline
- R-4 Continued Discussion of Federal Grants
- R-5 Update on Tunnel Top Park Phase II
- R-6 Resolution in Support of FDOT’s SFECC Project

IV. DIRECTOR’S REPORT

- D-1 News Articles
- D-2 Downtown Issues

V. OTHER BUSINESS

- *Background Material Enclosed*

First Public Hearing
Proposed Millage Rate & Tentative Budget
For Fiscal Year 2010-2011
September 9, 2010 at 5:01 PM

AGENDA

1. Chair Fazio opens Public Hearing on Proposed Millage Rate for 2010-2011.
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: **0.5544**.
 - c. Percentage Increase (-4.33%) of Proposed Operating Millage Rate over Rolled-back Rate.
 - d. Proposed Millage Rate: Operating Millage Rate **0.5304**
Debt Service Millage Rate **0.4603**
Total Millage Rate **0.9907**
3. Reading of the Resolution, by Title Only, Adopting Proposed Millage Rate for 2010-2011.
4. Comments from the Public.
5. Close Public Hearing on Proposed Millage Rate for 2010-2011 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Proposed Millage Rate for 2010-2011 Fiscal Year.
8. Open Public Hearing on 2010-2011 Budget.
9. Reading of Resolution, by Title Only, Adopting the Tentative Budget for 2010-2011 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2010-2011 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Tentative Budget for 2010-2011 Fiscal Year.
14. Close Public Hearing.