

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
BOARD OF DIRECTORS
AGENDA**

DATE: Monday, December 13, 2004
TIME: 3:00 p.m.
PLACE: City Commission Chambers, City Hall
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – November 15, 2004
- IV. FINANCIAL REPORT – October 31, 2004
- V. PUBLIC HEARING ON 2005 BUDGETS
 - A. Open Public Hearing
 - 1. Review and Discussion
 - a. DDA Two-Mil (attachment)
 - b. Parking (attachment)
 - c. Capital Improvement Program (attachment)
 - 1. TIF (attachment)
 - d. DDA/DKI Service Agreement (attachment)
 - 2. Public Comments
 - 3. Board Comments
 - B. Close Public Hearing
 - C. Resolution 04-05 – To approve submission of 2005 Budgets to City Commission (attachment)
 - D. Resolution 04-06 – Two-Mil Tax Levy (attachment)
 - E. Resolution 04-07 – Interim Appropriate (attachment)
- VI. COMMITTEE UPDATES
 - A. Business Incentive Recruitment Program
- VII. DIRECTOR COMMENTS
- VIII. PUBLIC COMMENTS
- IX. ADJOURNMENT