

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

DATE: Monday, November 14, 2005  
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 – October 17, 2005
- IV. FINANCIAL REPORT – September 31, 2005
- V. PUBLIC HEARING ON 2006 BUDGETS
  - A. Open Public Hearing
    - 1. Review and Discussion
      - a. DDA Two-Mil (attachment)
      - b. Parking (attachment)
      - c. Capital Improvement Program (handout)
        - 1. TIF (attachment)
      - d. DDA/DKI Service Agreement (attachments)
    - 2. Public Comments
    - 3. Board Comments
  - B. Close Public Hearing
  - C. Resolution 05-03 – To Approve Submission of 2006 Budgets to City Commission (attachment)
  - D. Resolution 05-04 – Two-Mil Tax Levy (attachment)
- VI. ACTION ITEMS
  - A. Ratification of Executive Committee Action
- VII. DISCUSSION ITEMS
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT