



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, March 3, 2022, 9:00 a.m. | Mary Jane Porter Ballroom | Zoom Videoconference

AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Declaration of a Quorum**
- 4. Salute to the Flag**
- 5. Adoption of Minutes**
 - I. [Minutes PACA Regular Meeting February 3, 2022*](#)
- 6. Foundation Report:** Lisa Kitei
 - I. Foundation Update
- 7. Chair's Report:** Barbra Stern
 - I. Downtown FTL Development Trends: Big Visions (Jenni Morejon, President & CEO, Fort Lauderdale Downtown Development Authority)
- 8. President's Report:** Kelley Shanley
 - I. Status Update and Outlook
- 9. Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Consolidated Financials*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

*Attachments