

**The Downtown Development Authority
Board of Directors Meeting**

Friday, July 17, 2009
8:30 AM

Agenda

- I. INVITED GUEST(S)
Bill Anido, Assistant City Manager (City Services Update)
- II. APPROVAL OF MINUTES~ (*June 19, 2009*)
- III. FINANCIAL REPORT ~ *as of June 30, 2009*
- IV. EXECUTIVE DIRECTOR REPORT
 - Staff changes
 - Budget FY 2009-2010
- V. COMMITTEE(S) UPDATE
 - A. Program Committee(s)
 - Marketing-Communications Program Committee
 - Economic Development & Research Program Committee
 - Service Delivery Program Committee
 - Urban Design, Transportation & CIP Program Committee
- VI. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]
 1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA REVISING THE FY 2008-2009 BUDGET REFLECTING THE FINAL AMOUNT IN THE CERTIFICATION OF TAXABLE VALUE FOR FY 2009-2010 FROM MIAMI-DADE COUNTY.
 2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF AEG LIVE SE, LLC AS THE MOST QUALIFIED FIRM TO PROVIDE EVENT PRODUCTION SERVICES FOR THE DWNTWN CONCERT SERIES (“SERVICES”) IN RESPONSE TO THE REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 09-02; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH AEG LIVE SE, LLC FOR SAID SERVICES, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR PRODUCTION FEES PLUS APPROVED REIMBURSEABLE EXPENSES AND ADDITIONAL SERVICES AS NEEDED WITH OPTIONAL ANNUAL RENEWALS IN AN AMOUNT TO BE NEGOTIATED BY THE EXECUTIVE DIRECTOR, SUBJECT TO CITY ATTORNEY APPROVAL AND BUDGETARY CONSTRAINTS.
 3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF IGT MEDIA HOLDINGS, INC. AS THE MOST QUALIFIED FIRM TO DEVELOP AND MANAGE A LOCAL ADVERTISING COOPERATIVE AND CONSUMER DISCOUNT/LOYALTY CARD PROGRAM SERVICES (“SERVICES”) IN RESPONSE TO THE REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 09-03; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH IGT MEDIA HOLDINGS, INC. FOR SAID SERVICES, IN AN AMOUNT NOT TO EXCEED \$150,000 FOR AN INITIAL TERM OF 14 MONTHS WITH OPTIONAL ANNUAL RENEWALS IN AN AMOUNT TO BE NEGOTIATED BY THE EXECUTIVE DIRECTOR, SUBJECT TO CITY ATTORNEY APPROVAL AND BUDGETARY CONSTRAINTS.
 4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM. (Paul S. Walker Park)
 5. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, URGING THE CITY OF MIAMI TO REVISE AND STREAMLINE THE PLAN REVIEW, PERMITTING, INSPECTION AND LICENSING PROCESSES FOR NEW AND EXPANDING RETAIL, RESTAURANT, AND COMMERCIAL BUSINESSES IN THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT, TO PROVIDE FOR, AMONGST OTHER THINGS, ON-SITE PROCESS RESOLUTION, MINIMIZING BUSINESS OPENING DELAYS, AND FACILITATING JOB CREATION AND CAPTIAL INVESTMENT, AND TO PROFFER NECESSARY CODE CHANGES.
- VII. OTHER BUSINESS