

**The Downtown Development Authority  
Board of Directors**

Friday, July 18, 2008

**AGENDA**

- I. INVITED GUEST SPEAKERS
  - Miami Police Department (Chief Timoney)
  - Miami Parking Authority (Art Noriega)
- II. APPROVAL OF MINUTES~ (*June 27, 2008*)
- III. FINANCIAL REPORT ~ *as of June 30, 2008*
- IV. EXECUTIVE DIRECTOR REPORT
  - Wal-Mart
  - Office Move Update (Jay Solowsky)
- V. COMMITTEE(S) UPDATE
  - A. Operational Committees
    - DRI Committee
    - Nominating Committee (Loretta Cockrum)
  - B. Executive Search RFP Selection Committee (Jay Solowsky)
  - C. Program Committees
    - Economic Development & Research Program Committee
    - Marketing-Communications 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. Revising the FY 2008-2009 Budget the FY 2008-2009 Budget reflecting the final amount in the Certification of Taxable Value for FY 2008-2009 from Miami- Dade County.
  2. Allocating and approving expenditure of \$50,000 from FY 2007-2008 Budget for sponsorship of the ULI 2008 Fall Meeting and Urban Expo.
  3. Authorizing the Exec Dir to negotiate and execute a Professional Services Agreement with The Apple Organization in an amount not to exceed \$50,000 including reimbursable expenses.
  4. Accepting the Omni Redevelopment CRA Grant in the amount of \$100,000 for the expansion of the DDA Ambassador Program to the Omi Redevelopment CRA area.
  5. Accepting the Omni Redevelopment CRA Grant in the amount of \$50,000 for the expansion of the DDA Downtown Enhancement Team (DET) Program to the Omi Redevelopment CRA area.
  6. Authorizing the Exec Dir to negotiate and execute an contract with Miami-Dade County for the provision of Information Technology Services (Web) in an amount not to exceed \$18,720.
  7. Authorizing the Exec Dir to find the resources necessary to correct a scrivener error for the Downtown Holiday Decorations Program in the amount of \$17,668.75.
  8. Authorizing the Exec Dir to negotiate and execute a Memorandum of Agreement with Miami-Dade County in the amount not to exceed \$150,000 for the NEAT, subject to City Attorney review and approval.
- VII. OTHER BUSINESS