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

Friday, July 16, 2010
8:30 AM

Agenda

ROLL CALL

1. SPECIAL PRESENTATION
Harpal Kapoor, Transit Director
2. APPROVAL OF MINUTES~ (*June 25, 2010*)
3. FINANCIAL REPORT ~ *as of June 30, 2010*
4. EXECUTIVE DIRECTOR REPORT
 - Budget Hearings September 14th & 27, 2010
 - ULI Technical Assistance Panel (TAP)
 - Leadership Forum
5. COMMITTEE(S) REPORT
 - A. Evaluation Committee
 - B. Finance Committee
Presentation of Proposed Budget FY 10-11
 - C. Program Committee(s)
 - i. Urban Design, Transportation & Capital Improvement Projects Program Committee
 - ii. Service Delivery Program Committee
 - iii. Marketing-Communications Program Committee
 - iv. Economic Development & Research Program Committee
6. LEGISLATIVE ITEM(S) [Note: All legislative items are recommended by the Executive Director]
 - A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 WITH THE CITY CLERK OF THE CITY OF MIAMI AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER PROVIDING THAT A COPY OF THIS RESOLUTION BE FILED WITH THE CITY CLERK OF THE CITY OF MIAMI.

- B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING FOR THE SOUTHEAST FLORIDA REGION, FOR THE PURPOSE OF SUPPORTING A GRANT APPLICATION TO IMPLEMENT A REGIONAL SUSTAINABLE COMMUNITIES INITIATIVE.

- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ACKNOWLEDGING THE EXPIRATION OF THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE LOAN OF EXECUTIVE DIRECTOR, ALYCE M. ROBERTSON, RE-APPOINTING ALYCE M. ROBERTSON AS EXECUTIVE DIRECTOR OF THE DDA, AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT AS NEGOTIATED AND RECOMMENDED BY THE ANNUAL REVIEW COMMITTEE.

7. OTHER BUSINESS

ADJOURNMENT