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The Downtown Development Authority **Special Board of Directors** met on Friday, August 15, 2008 at 9:00 a.m. at the DDA office, 200 South Biscayne Blvd., Suite 2929, Miami, Florida 33131.

PRESENT:

Com. Joe M. Sanchez, Chairman
Jose Goyanes
Jerome Hollo
Tony Alonso
Nitin Motwani
Oscar Rodriguez (Via Teleconference)
Jay Solowsky

ABSENT:

Comm. Audrey M. Edmonson (*County Commission Rep.*)
Alvin West, Treasurer
Neisen Kasdin (*State Cabinet Rep.*)
Loretta Cockrum
Rodrigo Trujillo

Chairman Sanchez called the meeting to order at 9:10 a.m.

- I. Committee Update(s)
 - A. Operational Committees
 - Nominating Committee (Jay Solowsky)

Jay Solowsky reported on behalf of the committee provided the following report:

There were 26 applicants who applied for the board vacancy positions. The committee narrowed the group from 26 down to 12. The committee interviewed all 12 and agreed on a recommendation of the following individuals:

- Hank Klein- Representing all Districts
- Danet Linares- Representing Brickell
- Dr. Rolando Montoya- Representing CBD
- Alan Ojeda- Representing Brickell

In addition, the committee recommends the re-appointment of Oscar Rodriguez.

With regard to the terms, there are 4 seats with an expiration date of August 31, 2008. For those positions the committee recommends the following individuals:

- Oscar Rodriguez
- Danet Linares
- Dr. Rolando Montoya
- Hank Klein

In addition, there is one seat with an expiration date of August 31, 2010. For that seat the committee recommends Alan Ojeda.

The committee also recommends Miroslav "Misha" Mladenovic as an alternative candidate should a vacancy become available in the interim prior to the next expiration date.

II. Legislative Item(s)

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATION NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE MIAMI DDA FOR FOUR (4) SEATS WITH TERMS EXPIRING AUGUST 31, 2008 AND FOR ONE (1) ADDITIONAL VACANT SEAT DUE TO RESIGNATION WITH A TERM EXPIRING ON AUGUST 31, 2010; SAID NOMINEES TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.

Jerome Hollo motioned to approve this item, Nitin Motwani seconded and the item passed unanimously by the board members present.

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, RETAINING JAY SOLOWSKY ESQ. AND SOLOWSKY & ALLEN, P.L. AND THE FIRM OF LITTLER, MENDELSON AND ARTURO ROSS, ESQ. AS COUNSEL, ON A PRO BONO BASIS AS TO ATTORNEY FEES ONLY AND FURTHER AUTHORIZING JAY SOLOWSKY, ESQ. TO TAKE SUCH ACTION, IF ANY, AS HE DEEMS NECESSARY OR APPROPRIATE INCLUDING, BUT NOT LIMITED TO, DECLARATORY AND/OR INJUNCTIVE RELIEF, OR ANY OTHER ACTION AT LAW OR IN EQUITY TO ENSURE COMPLIANCE WITH ALL APPLICABLE LAWS, WHETHER LOCAL, STATE OR FEDERAL; IN CONNECTION WITH CERTAIN PURPORTED LABOR DISPUTE DEMONSTRATIONS BEING HELD IN DOWNTOWN MIAMI; AND TO TAKE WHATEVER ACTS ARE NECESSARY TO PROTECT AND AFFORD EVERY PERSON THEIR CONSTITUTIONAL RIGHTS, WHILE ENSURING THE ACTIONS NECESSARY TO PRESERVE AND PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE.

Tony Alonso motioned to approve this item, Jose Goyanes seconded, and the item passed by unanimously by the board members present.

III. Other Business

With no further business, the meeting was adjourned.