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

Friday, September 17, 2010
8:30 AM

Agenda

ROLL CALL

1. SPECIAL PRESENTATION
 - ULI Report – Downtown Conference Center
 - Andrew S. Robins, Chair - ULI Technical Assistance Panel
2. APPROVAL OF MINUTES~ (*July 16, 2010*)
3. FINANCIAL REPORT ~ *as of August 31, 2010*
4. EXECUTIVE DIRECTOR REPORT
 - Budget Hearings September 14th & 27, 2010
5. COMMITTEE(S) REPORT
 - A. Nominating Committee – Jerome Hollo
 - B. Finance Committee – Alvin West
 - C. Miami Heat Get it Done Task Force – Nitin Motwani
 - D. Program Committee(s)
 - i. Urban Design, Transportation & Capital Improvement Projects Program Committee – Jerome Hollo
 - ii. Service Delivery Program Committee – Jose Goyanes
 - iii. Marketing-Communications Program Committee – Rodrigo Trujillo
 - iv. Economic Development & Research Program Committee – Hank Klein
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 AUTHORIZING SIGNATORIES FOR DDA ACCOUNT(S).
 - B. 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 DOWNTOWN DEVELOPMENT AUTHORITY FOR TERMS EXPIRING AUGUST 31, 2010; SAID NOMINEES TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.
 - C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE URBAN LAND INSTITUTE’S TECHNICAL ASSISTANCE PANEL REPORT REGARDING A DOWNTOWN CONFERENCE CENTER; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE REQUEST FOR PROPOSALS (“RFP”) FOR SERVICES AS RECOMMENDED BY THE PANEL.

- D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE SOUTH MIAMI AVENUE STREETScape DESIGN PLAN, DIRECTING STAFF TO PURSUE IMPLEMENTATION, AND URGING MIAMI-DADE COUNTY TO FUND THE PROJECT IN ITS FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM.
- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, ENCOURAGING THE CITY OF MIAMI TO EXPAND THE BOUNDARIES OF THE DOWNTOWN MIAMI NO-PANHANDLING ZONE.
- F. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, URGING MIAMI-DADE COUNTY TO INCLUDE THE MIAMI RIVER GREENWAY AND MUSEUM PARK PROJECTS IN THE BUILDING BETTER COMMUNITIES BOND SALE PLANNED FOR FISCAL YEAR 2010-11.
- G. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA IN SUPPORT OF MIAMI-DADE COUNTY’S DRAFT 2010 EVALUATION AND APPRAISAL REPORT OF THE COMPREHENSIVE DEVELOPMENT MASTER PLAN WITH RECOMMENDED CHANGES.
- H. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS (“RFQ”) FOR THE PURPOSE OF ESTABLISHING A POOL OF PRE-QUALIFIED DESIGN SERVICES PROVIDERS.
- I. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) AUTHORIZING AMENDMENT OF THE FINANCIAL TERMS OF THE JOINT PARTICIPATION AGREEMENT BETWEEN THE DDA, CITY OF MIAMI, AND BAYFRONT PARK MANAGEMENT TRUST REGARDING FUNDING OF BICENTENNIAL PARK MOORING BOLLARDS.
- J. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000) WITH INCUBATE MIAMI FOR THE ADVANCEMENT OF THE TECHNOLOGY INDUSTRY IN DOWNTOWN MIAMI, AS REVIEWED AND RECOMMENDED BY THE MIAMI DDA ECONOMIC DEVELOPMENT & RESEARCH PROGRAM COMMITTEE.

7. OTHER BUSINESS

ADJOURNMENT