

WACHOVIA FINANCIAL CENTER
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The Downtown Development Authority convened a **Special Board of Directors** meeting on Friday, October 9, 2009 at 8:30 a.m. at the DDA office, 200 South Biscayne Blvd., Suite 2929, Miami, Florida 33131.

PRESENT:

Comm. Joe M. Sanchez, Chairman
Neisen Kasdin, Vice Chairman
Alvin West, Treasurer
Jose Goyanes
Jerome Hollo
Oscar Rodriguez
Rodrigo Trujillo
Tony Alonso
Nitin Motwani
Misha Mladenovic
Alan Ojeda
Hank Klein
Danet Linares
Dr. Rolando Montoya

ABSENT:

Comm. Bruno Barreiro

Chairman Sanchez called the meeting to order at 8:40 AM.

I. Downtown Master Plan Presentation

Javier Betancourt presented an overview of Downtown Master Plan. Brief discussion ensued concerning minor amendments to certain parts of the plan such as incorporating the Miami Dade Cultural Design plans, amending page 23 to include re-development of the Adrienne Arsht Center, and amending page 51 to address the homeless issue.

II. 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, ADOPTING “DWNTWN MIAMI ... EPICENTER OF THE AMERICAS: THE 2009 DOWNTOWN MIAMI MASTER PLAN”, DIRECTING STAFF TO DISTRIBUTE AND PRESENT THE PLAN TO KEY STAKEHOLDER GROUPS, AND URGING THOSE STAKEHOLDERS TO WORK WITH THE DDA TOWARDS THE PLAN’S IMPLEMENTATION.

Jerome Hollo motioned to approve this item, Neisen Kasdin seconded, and the item passed unanimously as amended by the board members present.

III. Other Business

With no further business, the meeting was adjourned.