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Agenda

- I. INVITED GUEST(S)
  - Warren Bittner, Deputy City Attorney
  - Rodney Barreto, Chairman, South Florida Super Bowl Host Committee
- II. APPROVAL OF MINUTES~ (*October 16, 2009*)
- III. FINANCIAL REPORT ~ *as of November 30, 2009*
- IV. EXECUTIVE DIRECTOR REPORT
  - Year in Review FY 2008-2009
  - Work Plan FY 2009-2010
  - Concert Series 2<sup>nd</sup> Season – Friday, November 13, 2009 – *Recap*
  - Annual Audit (For year ending September 30, 2009)
  - I-395
  - DDA Board Member and Staff recognitions
    - Academy of Hospitality & Tourism Advisory Board Tourism Professional of the Year Award, 11/19 (Al West)
    - March of Dimes Building our Community Awards, 11/20 (Neisen Kasdin)
    - AIA Miami / The Miami Chapter of American Institute of Architects 2009 Honor Awards
      - Rilea Group – Developer of the Year
      - Javier Betancourt – Urban Design of the Year
- V. OUTSIDE COUNSEL REPORT
  - Milan Investment Group, Inc. (On Appeal)
- VI. COMMITTEE(S) UPDATE
  - A. Appointment of Executive Director Evaluation Committee
  - B. Program Committee(s)
    - Urban Design, Transportation & Capital Improvement Projects Program Committee
    - Economic Development & Research Program Committee
    - Marketing-Communications Program Committee
    - Service Delivery Program Committee
- VII. LEGISLATIVE ITEM(S) [Note: All legislative items are recommended by the Executive Director]
  1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF ATTORNEY’S FEES AND COSTS, IN AN AMOUNT APPROVED BY THE CITY ATTORNEY, FOR THE ENGAGEMENT OF \_\_\_\_\_ AS OUTSIDE COUNSEL FOR THE PURPOSE OF REPRESENTING THE DDA IN PROCEEDINGS FILED BY MILAN INVESTMENT GROUP, INC., IN THE THIRD DISTRICT COURT OF APPEAL, CASE NO.: 3D 09-2955; ALLOCATING FUNDS FROM DDA ACCOUNT TITLED “LEGAL FEES/ LITIGATION”; AND REQUIRING THE CITY ATTORNEY TO REPORT TO THE DDA BOARD OF DIRECTORS ON A QUARTERLY BASIS THE AMOUNT OF FEES AND COSTS INCURRED TO DATE.
  2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF GANNETT FLEMING, INC. & MERJE AS THE TOP RANKED TEAM TO PROVIDE PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR A DOWNTOWN MIAMI SIGNAGE & WAYFINDING SYSTEM IN RESPONSE TO THE REQUEST FOR PROPOSALS (“RFP”) NO. 09-04; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM WITH GANNETT FLEMING, INC. FOR SAID SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-SEVEN THOUSAND ONE HUNDRED EIGHTY-FIVE DOLLARS (\$137,185) CONSISTING OF SEVEN PHASES PLUS NINETEEN THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$19,550) IN

APPROVED REIMBURSEABLE EXPENSES AND FOR ADDITIONAL SERVICES AS NEEDED FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS (\$156,735), SUBJECT TO CITY ATTORNEY APPROVAL AND BUDGETARY CONSTRAINTS.

3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF TCBA WATSON RICE LLP AS THE TOP RANKED FIRM TO PROVIDE AUDITING SERVICES IN RESPONSE TO THE REQUEST FOR PROPOSALS (“RFP”) NO. 10-01; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM WITH TCBA WATSON RICE LLP FOR SAID SERVICES, IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND DOLLARS (\$23,000) FOR AN INITIAL ONE-YEAR TERM PLUS ONE THOUSAND (\$1,000) IN APPROVED REIMBURSEABLE EXPENSES AND ADDITIONAL SERVICES AS NEEDED WITH TWO ONE-YEAR RENEWALS IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND DOLLARS (\$29,000) PER YEAR FOR A TOTAL CONTRACT AUTHORITY OF EIGHTY-TWO THOUSAND DOLLARS (\$82,000), SUBJECT TO CITY ATTORNEY APPROVAL AND BUDGETARY CONSTRAINTS.
4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT 2009 IN ACCORDANCE WITH CITY CODE SECTION 2-890-892.
5. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE DDA TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (“RFP”) FOR A DOWNTOWN MIAMI MULTI-PURPOSE MEETING FACILITY NEEDS ANALYSIS.
6. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, EXPRESSING THE DDA’S SUPPORT OF AN EXTENSION OF THE REGIONAL TRI-RAIL COMMUTER RAIL SERVICE INTO DOWNTOWN MIAMI (“PROJECT”); AND FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO URGE THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (“RTA”), METROPOLITAN PLANNING ORGANIZATION (“MPO”), FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) AND OTHER KEY TRANSPORTATION AGENCIES TO PRIORITIZE THE PROJECT IN THEIR RESPECTIVE WORK PLANS.
7. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, URGING THE STATE OF FLORIDA TO ENACT A TWO DOLLAR (\$2) PER DAY CAR RENTAL SURCHARGE OR SIMILAR DEDICATED FUNDING SOURCE TO BE UTILIZED TO MAINTAIN EXISTING TRI-RAIL OPERATIONS.
8. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, APPROVING FROM THE FY 2010 BUDGET TWENTY-FIVE THOUSAND DOLLARS FOR SPONSORSHIP OF THE 2010 SOUTH FLORIDA SUPER BOWL CELEBRITY FISHING CLASSIC AS REVIEWED AND RECOMMENDED BY THE MIAMI DDA MARKETING-COMMUNICATIONS PROGRAM COMMITTEE.
9. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA REAFFIRMING THE DDA’S SUPPORT OF THE CITY OF MIAMI’S RECENTLY ADOPTED ZONING CODE ENTITLED “MIAMI 21,” AND FURTHER STATING THE DDA’S OPPOSITION TO ANY DELAY OR POSTPONEMENT OF ITS EFFECTIVE DATE.

#### VIII. OTHER BUSINESS