

---

**The Downtown Development Authority  
Board of Directors  
Friday, December 16<sup>th</sup>, 2011  
8:30 a.m.**

**Agenda**

**ROLL CALL**

1. Special Guests:

- Manuel Orosa, Chief of Police - Miami Police Department
- Bill Johnson, Port Director - Port of Miami  
- Port Master Plan Presentation

2. APPROVAL OF MINUTES~ (*November 18<sup>th</sup>, 2011*)

3. FINANCIAL REPORT ~ *as of November 30<sup>th</sup>, 2011*

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE(S) REPORT  
Program Committee(s)

1. Marketing & Communications Program Committee – Nitin Motwani
2. Economic Development & Technology Program Committee – Hank Klein
3. Urban Design, Transportation & Capital Improvement Projects Program Committee – Jerome Hollo
4. Service Delivery Program Committee – José Goyanes
5. Homeless Task Force Update – Dr. Montoya
6. Flagler Street Task Force Update – Tony Alonso

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 MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT 2011 IN ACCORDANCE WITH THE CITY CODE SECTION 2-890-892.
- B. 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 A GREENMENT RENEWAL IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000) WITH THE ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA (EDC) FOR THE CONTINUED ADVANCEMENT OF TECHNOLOGY INDUSTRIES IN DOWNTOWN.

7. OTHER BUSINESS

**ADJOURNMENT**