

**The Downtown Development Authority  
Board of Directors Meeting  
Monday, July 11<sup>th</sup>, 2011  
10:00 – 12:00  
Agenda**

**ROLL CALL**

1. Special Guest:  
Christina Kolbjornsen – Vice President, Corporate Communication - Wells Fargo
2. APPROVAL OF MINUTES~ (*June 17<sup>h</sup>, 2011*)
3. FINANCIAL REPORT ~ *as of June 30<sup>h</sup>, 2011*
4. EXECUTIVE DIRECTOR REPORT - *Alyce M. Robertson*
5. COMMITTEE(S) REPORT
  - i. Nominating Committee
  - ii. Finance Committee – Al West
  - iii. Economic Development & Technology Program Committee – Hank Klein
  - iv. Marketing & Communications Program Committee – Nitin Motwani
  - v. Service Delivery Program Committee – José Goyanes
  - vi. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
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 PRELIMINARY ANNUAL BUDGET OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 WITH THE CITY CLERK OF THE CITY OF MIAMI AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER PROVIDING THAT A COPY OF THIS RESOLUTION BE FILED WITH THE CITY CLERK OF THE CITY OF MIAMI.
  - B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA IN SUPPORT OF THE PROPOSED MIAMI ENTERTAINMENT COMPLEX (MEC) PROJECT IN DOWNTOWN MIAMI’S ARTS & ENTERTAINMENT DISTRICT AND URGING THE CITY OF MIAMI AND OTHER REGULATORY/FUNDING AGENCIES TO APPROVE THE PROJECT AND FACILITATE ITS DEVELOPMENT.

- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA IN SUPPORT OF THE AMERICAN INSTITUTE OF ARCHITECTS ("AIA") DESIRE TO RELOCATE THE AIA MIAMI LOCAL CHAPTER OFFICES TO DOWNTOWN MIAMI AND ENCOURAGING THE CREATION OF A CENTER FOR ARCHITECTURE IN PARTNERSHIP WITH LOCAL UNIVERSITIES AND PROFESSIONAL ORGANIZATIONS. FURTHERMORE, REQUESTING THE EXECUTIVE DIRECTOR TO PROVIDE TECHNICAL ASSISTANCE TO THE AIA AND IDENTIFY STRATEGIC PARTNERSHIP OPPORTUNITIES TO BE PRESENTED TO THE MIAMI DDA BOARD OF DIRECTORS.
  
- D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA IN SUPPORT OF THE CITY OF MIAMI ORDINANCE FOR "TEMPORARY VACANT STOREFRONT WINDOW SIGNS" SUBJECT TO CONDITIONS.
  
- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA APPROVING A REVISED MISSION STATEMENT FOR THE DDA; AND FURTHER AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO UPDATE AND AMEND ANY DDA MEDIA AND MATERIALS AS NECESSARY TO REFLECT THE REVISED MISSION STATEMENT.

7. OTHER BUSINESS

**ADJOURNMENT**