

**The Downtown Development Authority  
Board of Directors Meeting  
Friday, November 18<sup>th</sup>, 2011 - 8:30 a.m.  
Agenda**

**ROLL CALL**

1. Ambassador Recognition: Jarrod Huggins
2. Special Guest: José Abreu, Director of the Miami-Dade Aviation Department
3. APPROVAL OF MINUTES~ *October, 2011*
4. FINANCIAL REPORT ~ *October, 2011*
5. EXECUTIVE DIRECTOR REPORT - *Alyce M. Robertson*
6. COMMITTEE(S) REPORT
  - i. Economic Development & Technology Program Committee – Hank Klein
  - ii. Marketing & Communications Program Committee – Nitin Motwani
  - iii. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
  - iv. Service Delivery Program Committee – José Goyanes
  - v. Flagler Street Task Force – Tony Alonso
  - vi. Homeless Task Force – Dr. Rolando Montoya
7. 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 ACCEPTING THE DOWNTOWN MIAMI CONFERENCE CENTER MARKET ANALYSIS CONDUCTED BY CONVENTION, SPORTS, & LEISURE INTERNATIONAL (“CSL”) AND DIRECTING STAFF TO PURSUE IMPLEMENTATION OF THE PROPOSED RECOMMENDATIONS AND STRATEGY TO SUPPORT THE DEVELOPMENT OF A DOWNTOWN CONFERENCE CENTER WITH RELEVANT AGENCIES AND STAKEHOLDERS.
8. OTHER BUSINESS

**ADJOURNMENT**