

**The Downtown Development Authority
Board of Directors Meeting
Friday, September 16th, 2011 - 8:30 a.m.
Agenda**

ROLL CALL

1. DET Team Recognition: Roy Ricks
2. Special Guests: John Kaatz, CSL International — Downtown Miami Conference Center Market Analysis
3. APPROVAL OF MINUTES~ *July 11th, 2011*
4. FINANCIAL REPORT ~ *August 31st, 2011*
5. EXECUTIVE DIRECTOR REPORT - *Alyce M. Robertson*
6. COMMITTEE(S) REPORT
 - i. Urban Design, Transportation & CIP Program Committee – Jerome Hollo
 - ii. Service Delivery Program Committee – José Goyanes
 - iii. Marketing & Communications Program Committee – Nitin Motwani
 - iv. Economic Development & Technology Program Committee – Hank Klein
 - v. Flagler Street Task Force – Tony Alonso
 - vi. Nominating Committee – Kim Stone
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, APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012, REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; 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 APPROVING AND AUTHORIZING THE EXPENDITURE OF ATTORNEY’S FEES AND COSTS, IN AN AMOUNT APPROVED BY THE CITY ATTORNEY, FOR THE ENGAGEMENT OF COLE, SCOTT & KISSANE P.A. AS OUTSIDE COUNSEL FOR THE PURPOSE OF REPRESENTING THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI IN VARIOUS MATTERS INVOLVING QUALITY OF LIFE ISSUES IN THE DDA AREA; ALLOCATING FUNDS FROM ACCOUNT TITLED “LEGAL FEES/LITIGATION”; AND REQUIRING THE CITY ATTORNEY TO REPORT TO THE BOARD OF DIRECTORS ON A QUARTERLY BASIS THE AMOUNT OF FEES AND COSTS INCURRED TO DATE.

- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATION NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY; SAID NOMINEES TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED. (*Pending Nominating Committee Decision*).
- D. A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, APPROVING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$175,000), AS ALLOCATED IN THE FY 2010-2011 BUDGET FOR PARTNER PARTICIPATION IN THE "WHERE WORLDS MEET" CAMPAIGN WITH THE BEACON COUNCIL, GREATER MIAMI CONVENTION & VISITORS BUREAU, AMERICAN AIRLINES ARENA, PORT OF MIAMI, AND MIAMI INTERNATIONAL AIRPORT.

8. OTHER BUSINESS

ADJOURNMENT