

**The Downtown Development Authority
Board of Directors Meeting
Friday, October 21st, 2016
8:30A.M**

AGENDA

BOARD MEMBERS:

Ken Russell,
Chairman
Neisen Kasdin,
Vice Chair
Alvin West, Board
Treasurer
Bruno Barreiro

Alicia Cervera
Jose Goyanes
Julie Grimes
John Guitar
Jerome Hollo
Danet Linares
Richard Lydecker

Dr. Rolando
Montoya
Nitin Motwani
Alan Ojeda
Kim Stone

1. ROLL CALL 8:30AM

2. PRESENTATIONS:

- Kieran Bowers, Executive Vice President – Swire Properties
- Miami Marlins All Star Game Presentation
Claude Delorme, Executive Vice President, Operations & Events
Alfredo Mesa, Vice President and Executive Director, Marlins Foundation
- Update on City of Miami Budget – Commissioner Ken Russell

3. COMMITTEE(S) REPORT Program Committee(s) 9:00AM

- Business Development & Promotion - Chair: Nitin Motwani
- DDRI Committee Update – Chair: Neisen Kasdin
- Finance Committee Update – Chair: Al West
- Nominating Committee Update – Chair: Ken Russell
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Arts, Culture and Entertainment - Chair: Kim Stone (*CANCELLED*)
- Quality of Life – Chair: Jose Goyanes (*CANCELLED*)
- Urban Placemaking - Chair: Jerome Hollo (*CANCELLED*)

4. FINANCIAL REPORT – September 30th, 2016 9:40AM

5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

[Note: All legislative items are recommended by the Executive Director]

A. APPROVAL OF MINUTES – September 16th, 2016

B. RESOLUTION NO. 025/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, REQUESTING THE MIAMI CITY COMMISSION APPROVE THE DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT (“DDRI”), INCREMENT III ENCOMPASSING THE DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES PURSUANT TO THE JOINT DDA/CITY OF MIAMI APPLICATION FOR DEVELOPMENT APPROVAL (“ADA”); FIND THAT THE ADA IS CONSISTENT WITH ALL APPLICABLE STATE AND CITY OF MIAMI REGULATIONS AS REFERENCED HEREIN: AUTHORIZING AN INCREMENT III DEVELOPMENT ORDER; APPROVING SAID DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER SUBJECT TO THE CONDITIONS OF THE INCREMENT III DEVELOPMENT ORDER INCORPORATED HEREIN BY REFERENCE PURSUANT TO THE REPORT, RECOMMENDATIONS AND CONDITIONS OF APPROVAL OF THE SOUTH FLORIDA REGIONAL COUNCIL (“SFRC”); AUTHORIZES THE EXECUTIVE DIRECTOR TO AMEND THE CURRENT PROFESSIONAL SERVICES AGREEMENT/SCOPE OF SERVICES WITH HOLLAND & KNIGHT TO COMPLETE THE REQUIRED STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY DEVELOPMENT OF REGIONAL IMPACT ANNUAL REPORTING AND PROVIDE FOR ADDITIONAL FUNDING FOR ADDITIONAL SERVICES COMPLETED FOR THE PROCESSING OF DDRI BEYOND THE PREVIOUSLY APPROVED SCOPE OF SERVICES; AND PROVIDING FOR AN AGREEMENT BETWEEN THE CITY OF MIAMI AND DDA OUTLINING THE FOLLOWING: 1) ASSIGNMENT OF CITY AND MIAMI DDA TASKS AND RESPONSIBILITIES FOR THE PREPARATION OF THE DEVELOPMENT OF REGIONAL IMPACT ANNUAL REPORTING; AND, 2) MIAMI DDA PARTICIPATION AND APPROVAL IN THE ALLOCATION AND DISTRIBUTION OF DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT FEES PURSUANT TO THE CITY OF MIAMI CODE OF ORDINANCES.

C. RESOLUTION NO. 027/2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR DDA BOARD OF DIRECTORS MEETING SCHEDULED FOR FRIDAY, NOVEMBER 18, 2016 TO THURSDAY, NOVEMBER 10, 2016.

D. RESOLUTION NO. 028/2016

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 AN ADDENDUM TO THE AGREEMENT WITH MYDATT SERVICES, INC. DBA BLOCK BY BLOCK, FOR THE ADDITION OF TWO AMBASSADOR PERSONNEL, AT THE INCREASED RATE OF PAY OF FIFTEEN DOLLARS PER HOUR (\$15 PER HOUR) PREVIOUSLY APPROVED WITHIN THE ANNUAL BUDGET, TO PROVIDE SECURITY AND HOSPITALITY RELATED SERVICES FOR DOWNTOWN MIAMI, IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR FISCAL YEAR 2016-2017.