

**The Downtown Development Authority  
Board of Directors Meeting  
Friday, December 16, 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. Miami City Clerk – Oath of Office**

▪ **Re-appointments**

Danet Linares  
Alan Ojeda

▪ **New Appointments**

Gary Ressler  
Greg West

**3. SPECIAL RECOGNITIONS**

- Miami DDA Board Members  
**Julie Grimes**  
**Dr. Rolando Montoya**
- Downtown Enhancement Team  
**Armando Silva**
- Downtown Ambassador  
**Emmanuel Mendoza**

**4. PRESENTATIONS:**

- **Deborah Spiegelman - Chief Executive Officer**  
Miami Children's Museum

**5. COMMITTEE(S) REPORT Program Committee(s) 9:15AM**

- Arts, Culture and Entertainment - Chair: Kim Stone (*Cancelled*)
- Business Development & Marketing - Chair: Nitin Motwani (*Cancelled*)
- Quality of Life – Chair: Jose Goyanes
- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo (*Cancelled*)

**6. FINANCIAL REPORT – November 30<sup>th</sup>, 2016 9:40AM**

**7. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

**8. LEGISLATIVE ITEM(S) 9:50AM**

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

**8A. APPROVAL OF MINUTES – November 18<sup>th</sup>, 2016**

**8B. RESOLUTION NO. 033/2016**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA APPROVING THE 2015/16 ANNUAL REPORT IN ACCORDANCE WITH CITY CODE SECTION 2-890-892.

**8C. RESOLUTION NO. 034/2016**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A GRANT/INCENTIVE PROGRAM FOR THE IMPROVEMENT OF BUILDING FACADES IN THE DOWNTOWN DISTRICT; ACCEPTING THE PROGRAM GUIDELINES AND STANDARD CONTRACT IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING AUTHORITY TO THE QUALITY OF LIFE COMMITTEE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS PER THE ESTABLISHED GUIDELINES, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.

**8D. RESOLUTION NO. 035/2016**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") OF THE CITY OF MIAMI, FLORIDA, ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATION NOMINATING MARTA VICIEDO TO THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY; SAID NOMINEE TO BE SUBMITTED TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED.

**9. Meeting Adjournment 10:30AM**