

**The Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, January 19, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

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

Bruno Barreiro
Alicia Cervera
Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker

Nitin Motwani
Gary Ressler
Alan Ojeda
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. PRESENTATIONS

- Emilio T. Gonzalez, City Manager, City of Miami
- Miami DDA FY 16-17 Audit, BCA Watson Rice, LLP
- Miami Children’s Museum Deborah Spiegelman - Chief Executive Officer
- GMCVB Co-Op Program - Josie Llado

3. COMMITTEE(S) REPORT Program Committee(s)

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
- Finance Committee – Chair: Al West
- Quality of Life – Chair: Gary Ressler
- Transit, Connectivity and Mobility - Chair: Alan Ojeda (*Cancelled*)
- Urban Placemaking - Chair: Jerome Hollo
Flagler Street Task Force Update

4. FINANCIAL REPORT – December 31, 2017

5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – December 15, 2017

6B. RESOLUTION NO. 001/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2017.

6C. RESOLUTION NO. 002/2018

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) AS ALLOCATED IN THE FISCAL YEAR 2017-2018 BUDGET TO THE 2018 DOWNTOWN MIAMI DIGITAL COOPERATIVE ADVERTISING PROGRAM FOR PARTICIPATION IN TWO (2) DIGITAL COOPERATIVE ADVERTISING PROGRAMS WITH MATCHING FUNDS FROM THE GREATER MIAMI CONVENTION AND VISITORS BUREAU AND DOWNTOWN MIAMI HOTELS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, NECESSARY TO EFFECTUATE THE PROGRAM.

6D. RESOLUTION NO. 003/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, APPOINTING PATRICE GILLESPIE SMITH AS A MEMBER OF THE CITY OF MIAMI’S BEAUTIFICATION COMMITTEE.

7. MEETING ADJOURNMENT