

**Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, September 21, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell, Chairman
Neisen Kasdin, Vice Chair
Alvin West, Treasurer
Alicia Cervera Lamadrid
Eileen Higgins

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Kim Stone
Marta Vicedo
Greg West

1. ROLL CALL

2. PRESENTATIONS

- **Swearing in of Miami-Dade County Commissioner Eileen Higgins as a member of the Miami DDA Board of Directors**
Todd Hannon, City of Miami Clerk
- **Recap of Pitstop and Expansion of DET**
Chairman Ken Russell & Miami DDA Staff member Jennifer Rodero
- **I-395 Signature Bridge Update**
Secretary James Wolfe, PE - Florida Department of Transportation, District 6
- **The Undergrounding of Biscayne Blvd & The Baylink Corridor of the SMART Plan**
Miami-Dade County Commissioner Xavier L. Suarez
- **500 Startups Status Update**
Ana Paula Gonzalez, Director 500 Startups Miami

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

- Urban Placemaking - Chair: Jerome Hollo
 - *Ballot – Name our Baywalk*
 - *Flagler Street Task Force – Chair: Neisen Kasdin*
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Quality of Life – Chair: Gary Ressler
- Business Development & Marketing - Chair: Nitin Motwani
- Arts, Culture and Entertainment - Chair: Kim Stone

4. FINANCIAL REPORT – August 31, 2018

5. EXECUTIVE DIRECTOR REPORT – Executive Director Alyce M. Robertson

- **FY 2018-2019 Workplan Discussion and Revised Committee Meetings Schedule**

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – July 20, 2018

7. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Meeting – Friday, October 19, 2018 at 8:30a.m.