

**Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, October 19, 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

- **Swire Properties, Proposed SAP Amendment – Chris Gondolfo, Swire Properties**
- **Tampa Baywalk Presentation – Neal Schafers, Miami DDA**

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

- **Business Development & Marketing - Chair: Nitin Motwani**
 - *Innovation Advisory Group Presentation – Philippe Houdard*
- **Quality of Life – Chair: Gary Ressler**
- **Urban Placemaking - Chair: Jerome Hollo**
 - *Flagler Street Task Force – Chair: Neisen Kasdin*

4. FINANCIAL REPORT – September 30, 2018

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

6. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – September 21, 2018

7. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Meeting – Friday, November 16, 2018 at 8:30a.m.