

**Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, November 16, 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. COMMITTEE(S) REPORT Program Committee(s)

- **Arts, Culture & Entertainment – Chair: Kim Stone**
- **Business Development & Marketing - Chair: Nitin Motwani**
- **Quality of Life – Chair: Gary Ressler**
- **Transit, Connectivity & Mobility – Chair: Alan Ojeda**

4. FINANCIAL REPORT – October 31, 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 – October 19, 2018

6B. RESOLUTION 033/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR BOARD OF DIRECTORS MEETINGS FOR FISCAL YEAR 2018-19 FROM THE THIRD FRIDAY OF EVERY MONTH, AT 8:30 A.M. TO THE FOURTH FRIDAY OF EVERY MONTH, AT 9:00 A.M., WITH THE EXCEPTION OF THE DECEMBER MEETING THAT WILL BE HELD ON DECEMBER 14, 2018, AT 9:00 A.M.

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting – Friday, December 14, 2018 - 9:00a.m.