

**AGENDA**  
**Executive Committee**  
200 S. Biscayne Blvd., Suite 2929  
Miami DDA Conference Room  
**Friday, January 18, 2019**  
**9:00A.M.**

**EXECUTIVE COMMITTEE MEMBERS:**

Commissioner Ken Russell, Chairman  
Alvin Lee West, Chair Finance Committee  
Philippe Houdard, Co-Chair Enterprise Committee  
Nitin Motwani, Co-Chair Enterprise Committee  
Kim Stone, Co-Chair Urbanism Committee  
Marta Vicedo, Co-Chair Urbanism Committee

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**1. WELCOME & ROLL CALL**

Miami DDA & Executive Committee Chairman, Commissioner Ken Russell

**2. OVERVIEW OF NEW COMMITTEE STRUCTURE & APPROACH BY CHAIRMAN**

- Roll Definitions – Jasper Nelissen
- Prioritization of Initiatives/Projects per Committee
- Overall Logistic of Committee Meetings (time, date, reporting, etc.)

**3. AGENDA REVIEW – JANUARY 25, 2019 MIAMI DDA BOARD OF DIRECTORS MEETING**

**4. MEETING ADJOURNMENT**

***Next Meeting – Friday, February 15, 2019 – 9:00a.m.***