

**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, January 25, 2019
9:00 A.M

MEETING AGENDA

BOARD MEMBERS:

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

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Kim Stone
Marta Viciado
Greg West

1. ROLL CALL

2. SPECIAL RECOGNITIONS

- M. John Richard – President & CEO, Adrienne Arsht Center

3. PRESENTATIONS

- Alice N. Bravo, P.E., Director, Miami-Dade County Department of Transportation & Public Works
- Cathy Rick-Joule - Miami International Boat Show/Miami Yacht Show

4. COMMITTEE REPORTS

- Finance Committee
- Executive Committee - Restructuring Presentation – Jasper Nelissen
 - *Urbanism Committee*
 - *Enterprise Committee*

5. FINANCIAL REPORT – December 31, 2018

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – December 14, 2018

6B. RESOLUTION 001/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE 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 ENDING SEPTEMBER 30, 2018.

6C. RESOLUTION 002/2019

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

6D. RESOLUTION 003/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) COMMITTING \$67,500.00 TO THE URBAN LAND INSTITUTE (“ULI”) TO MATCH THE CITY OF MIAMI’S CONTRIBUTION OF \$67,500.00 FOR COSTS ASSOCIATED WITH THE URBAN WATERFRONT RESILIENCE PANEL TO BE HELD IN 2019; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH ULI, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, February 22, 2019 – 9:00a.m.