

**The Miami Downtown Development Authority  
Board of Directors Meeting**  
200 S. Biscayne Blvd., Suite 2929  
Miami DDA Conference Room  
Friday, February 22, 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 Vicedo  
Greg West

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**1. ROLL CALL**

**2. PRESENTATIONS**

- Chief Jorge Colina & Deputy Chief Ronald Papier, City of Miami Police Department
  - Pottinger Update – Assistant City Attorney, George K. Wysong

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

- Urbanism Committee – Co-Chairs: Kim Stone & Marta Vicedo
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard

**4. FINANCIAL REPORT – January 31, 2019**

**5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

**6. LEGISLATIVE ITEM(S)**

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

**6A. APPROVAL OF MINUTES – January 25, 2019**

**6B. RESOLUTION 004/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ADDENDUM TO THE SOLE-SOURCE AGREEMENT WITH CAMILLUS HOUSE, INC. TO INCREASE THE COMPENSATION OF THE PROFESSIONAL SERVICES AGREEMENT FROM AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) TO AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000.00) DUE TO THE INCREASE IN MINIMUM WAGE RATES IN THE STATE OF FLORIDA AS WELL AS AN INCREASE OF MANAGEMENT FEES.

**6C. RESOLUTION 005/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RECOMMENDING THE APPROVAL OF THE BAYWALK UNIFYING DESIGN ELEMENTS/WATERFRONT GUIDELINES (“GUIDELINES”) AS PROPOSED BY SAVINO MILLER; AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE AN IMPLEMENTATION PLAN FOR THE GUIDELINES AND TO WORK WITH ALL NECESSARY PARTIES TO INCORPORATE THE GUIDELINES INTO THE CITY OF MIAMI’S AND MIAMI-DADE COUNTY’S CODE AND ALL OTHER RELEVANT DOCUMENTS.

**8. NEW BUSINESS**

**9. MEETING ADJOURNMENT**

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