

AGENDA
Executive Committee
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, March 15, 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 Viciado, Co-Chair Urbanism Committee

1. WELCOME & ROLL CALL

Miami DDA & Executive Committee Chairman, Commissioner Ken Russell

2. PRESENTATIONS/DISCUSSIONS

Camillus House Funding Request - \$35K for the Day Center – Hilda M. Fernandez, CEO

Legislative Update – Joseph Salzverg, Gray Robinson

Super Bowl 2020 Presentation – Brian Bishop

March Committee Updates

- Urbanism Committee – Kim Stone & Marta Viciado, Co-Chairs
- Enterprise Committee – Nitin Motwani & Philippe Houdard, Co-Chairs

3. AGENDA REVIEW - MARCH 22, 2019 MIAMI DDA BOARD OF DIRECTORS MEETING

4. MEETING ADJOURNMENT

*In observance of Good Friday/Easter/Passover holiday, the next meeting will take place
Thursday, April 18, 2019 – 9:00a.m.*