

**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, March 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

1. ROLL CALL

2. PRESENTATION/DISCUSSION

Super Bowl 2020 – Brian D. Bishop, Vice President – Miami Super Bowl Host Committee

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 – February 28, 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 – February 22, 2019

6B. RESOLUTION 006/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING AND APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE EXECUTIVE DIRECTOR PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 18-19-01 FOR THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF CONSULTANTS FOR FUTURE PLANNING, ENGINEERING, ARCHITECTURE, AND DESIGN SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH THE TWO (2) ONE (1) YEAR OPTIONS TO RENEW; ALLOCATING FUNDS FROM THE MIAMI DDA PLANNING, DESIGN AND TRANSPORTATION DEPARTMENT’S BUDGET; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, ALL IN FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

6C. RESOLUTION 007/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, ALLOCATING, FOR FISCAL YEAR 2018-19, AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE CITY OF MIAMI’S SHELTER PROGRAM AND AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE DAY CENTER PROGRAM AT CAMILLUS HOUSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting Date: Friday, April 26, 2019 – 9:00a.m.