

**AGENDA**  
**Miami DDA Nominating Committee Meeting**

Alyce M. Robertson Conference Room  
201 South Biscayne Blvd., Suite 2600  
Miami, FL 33131

Wednesday, December 17, 2025  
3:00 P.M.

**NOMINATING COMMITTEE MEMBERS**

Commissioner Ralph “Rafael” Rosado, Chairman  
Spencer Crowley  
Melissa Tapanes Llahues

**MIAMI DDA STAFF LEAD:**

Christina Crespi

**1. WELCOME**

- Welcome – Chairman Ralph “Rafael” Rosado, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Elvira Manon, Miami DDA, Executive Board Secretary

**2. PRESENTATIONS/DISCUSSIONS**

- Current Board Composition
- Establish Process to Fill Board Vacancies
- Review Advertisement
- Review Job Description
- Next Steps

**3. MEETING ADJOURNMENT**

*Next Miami DDA Nominating Committee Meeting: Friday, TBD*