
**The Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Conference Room
Friday, June 15, 2018
8:30 A.M**

AGENDA

BOARD MEMBERS:

Ken Russell, Chairman
Neisen Kasdin, Vice Chair
Alvin West, Treasurer
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. PRESENTATIONS

- **Employee Recognitions**

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

- Arts, Culture and Entertainment - Chair: Kim Stone
- Business Development & Marketing - Chair: Nitin Motwani
- Finance Committee – Chair: Al West
- Quality of Life – Chair: Gary Ressler
- Transit, Connectivity and Mobility - Chair: Alan Ojeda
- Urban Placemaking - Chair: Jerome Hollo
Flagler Street Task Force Update – Chair: Brian Alonso (Time certain 8:30a.m.)

4. SPECIAL EVENT UPDATE

- **Formula 1 - Recommendations to the City Manager**

5. FINANCIAL REPORT – May 31, 2018

6. EXECUTIVE DIRECTOR REPORT – Executive Director Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

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

7A. APPROVAL OF MINUTES – May 18, 2018

7B. RESOLUTION NO. 000/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) TO BE DISPERSED ACCORDING TO THE SCHEDULE PROVIDED IN ATTACHMENT “A”, ATTACHED AND INCORPORATED, TO THE MIAMI SUPER BOWL 2020 HOST COMMITTEE (“SB 2020”) FOR SUPER BOWL PARK/NATIONAL FOOTBALL LEAGUE LIVE TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SB 2020, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; ALLOCATING FUNDS FROM ACCOUNT NO. 001.552.4950 – SPECIAL INITIATIVES.

(DEFERRED)

7C. RESOLUTION NO. 019/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ECONOMIC INCENTIVE GRANT AGREEMENT WITH CONFIDENTIAL “PROJECT SHINE” TO RELOCATE “PROJECT SHINE” CORPORATE HEADQUARTERS TO DOWNTOWN MIAMI IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ONE (1) YEAR.

7D. RESOLUTION NO. 020/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE THIRD OF THREE (3) RENEWAL OPTIONS OF THE AGREEMENT WITH MYDATT SERVICES, INC., DBA BLOCK BY BLOCK, FOR THE CONTINUED PROVISION OF SECURITY AND HOSPITALITY RELATED SERVICES FOR DOWNTOWN MIAMI, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTEEN THOUSAND DOLLARS (\$613,000.00) FOR FISCAL YEAR 2018-2019.

7E. RESOLUTION NO. 021/2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, REALIGNING THE FISCAL YEAR 2017-2018 BUDGET TO REFLECT CURRENT FUNDING NEEDS.

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting – Friday, July 20, 2018 at 8:30a.m.