

**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, April 26, 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
Marta Viciado
Greg West

1. ROLL CALL

2. SPECIAL RECOGNITIONS

- Eugene Gordon – DET Team Field Technician - Miami DDA 10-year Anniversary

3. DISCUSSION

- Super Bowl 2020 Discussion – Rodney Barreto, Super Bowl Host Committee
- Legislative Update – Miami DDA Staff member Elena Bondarenko, Esq., LLM.

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

- Urbanism Committee – Chair: Marta Viciado
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard

5. FINANCIAL REPORT – March 31, 2019

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

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

7A. APPROVAL OF MINUTES – March 22, 2019

7B. RESOLUTION 008/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING THE RESIGNATION OF MIAMI DDA BOARD MEMBER KIM STONE AND REMOVING HER AS AN AUTHORIZED SIGNATORY FOR MIAMI DDA BANK ACCOUNT(S).

7C. RESOLUTION 009/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), WITH ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) BEING ALLOCATED FROM FISCAL YEAR 2018-2019 AND TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM FISCAL YEAR 2019-2020, TO THE MIAMI SUPER BOWL 2020 HOST COMMITTEE (“SB 2020”) FOR SUPER BOWL PARK/NATIONAL FOOTBALL LEAGUE LIVE EVENTS TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI, SUBJECT TO (A) QUALITY OF LIFE CONCERNS OF THE SURROUNDING NEIGHBORS BEING ADDRESSED, (B) THE MIAMI DDA BEING GIVEN THE OPPORTUNITY OF PARTICIPATING IN AND/OR COMMENTING ON ALL MARKETING BY SB 2020, AND (C) THE NFL LEGACY GRANT IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND ALL REQUIRED MATCHES BEING USED FOR A LEGACY PROJECT TO BE LOCATED IN THE MIAMI DDA DISTRICT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SB 2020, THE CITY OF MIAMI, BAYFRONT PARK MANAGEMENT TRUST, AND ANY OTHER NECESSARY RELEVANT PARTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR PURPOSES STATED HEREIN; FURTHER URGING THE MIAMI CITY COMMISSION TO ALLOCATE AND APPROPRIATE THE NFL LEGACY GRANT MATCH OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND ANY ADDITIONAL AMOUNT REQUIRED TO COMPLETE THE LEGACY PROJECT IN ELIGIBLE FUNDS COLLECTED PURSUANT TO THE DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT INCREMENT II AND INCREMENT III DEVELOPMENT ORDERS FOR SAID PURPOSE.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, May 24, 2019 – 9:00a.m.