
**The Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, May 24, 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

3. PRESENTATIONS

- 500 Startups Annual Recap - Ana Paula Gonzalez/Miguel Cruz
- Miami Yacht Show Recap – Paul Flannery
- Legislative Update – Joseph Salzverg, Esq., GrayRobinson

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

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

5. FINANCIAL REPORT – April 30, 2019

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

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

6A. APPROVAL OF MINUTES – April 26, 2019

6B. RESOLUTION 010/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR MIAMI DDA BOARD OF DIRECTORS MEETING SCHEDULED FOR FRIDAY, JULY 26, 2019 TO FRIDAY, JULY 19, 2019.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, June 28, 2019 – 9:00a.m.