

**AGENDA**  
**The Miami Downtown Development Authority**  
**Nominating Committee Meeting**  
200 S. Biscayne Blvd., Suite 2929  
Miami DDA Conference Room  
**Wednesday, June 5, 2019**  
**10:30a.m.**

**NOMINATING COMMITTEE MEMBERS:**

Chairman Ken Russell, Committee Chair  
Danet Linares  
Nitin Motwani

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**1. WELCOME & INTRODUCTIONS**

- Chairman Ken Russell, Committee Chair

**2. DISCUSSION**

- Discuss finalists for Board vacancies
- Next steps

**3. MEETING ADJOURNMENT**

*Next Meeting – TBD*