

**AGENDA**  
**Executive Committee**  
200 S. Biscayne Blvd., Suite 2929  
Miami, Florida 33131  
Miami DDA Conference Room  
**Tuesday, June 18, 2019**  
**11:30A.M.**

**EXECUTIVE COMMITTEE MEMBERS:**

Commissioner Ken Russell, Chairman  
Alvin Lee West, Chair Finance Committee  
Philippe Houdard, Co-Chair Enterprise Committee  
Nitin Motwani, Co-Chair Enterprise Committee  
Marta Vicedo, Chair Urbanism Committee

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**1. WELCOME & ROLL CALL**

Miami DDA & Executive Committee Chairman, Commissioner Ken Russell

**2. DISCUSSIONS**

- Miami DDA Office Lease – Miami DDA Board Member, Danet Linares
- Legislative Update – Miami DDA Staff Member, Elena Bondarenko, Esq.

**3. AGENDA REVIEW – JUNE 28, 2019 MIAMI DDA BOARD OF DIRECTORS MEETING**

**4. MEETING ADJOURNMENT**

*Next Meeting – Full Board Meeting - Friday, July 19, 2019 – 9:00a.m.*