

**The Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, July 19, 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. COMMITTEE(S) REPORT Program Committee(s)

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

3. FINANCIAL REPORT – June 30, 2019

4. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

5. LEGISLATIVE ITEM(S)

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

5A. APPROVAL OF MINUTES – June 28, 2019

5B. RESOLUTION 016/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PROPOSED MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF MIAMI, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 AT _____ MILLS.

5C. RESOLUTION 017/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE DDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DDA TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 WITH THE CITY CLERK OF THE CITY OF MIAMI (“CLERK”) AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER PROVIDING THAT A COPY OF THIS RESOLUTION BE FILED WITH THE CLERK.

5D. RESOLUTION 018/2019

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, SEPTEMBER 27, 2019 TO FRIDAY, SEPTEMBER 20, 2019.

6. PRESENTATIONS

- **Miami DDA Website – Ivery Boston III, Innovations & Insights Manager, Miami DDA**

7. NEW BUSINESS

8. MEETING ADJOURNMENT

August Recess!
Next Meeting Date: Friday, September 27, 2019 – 9:00a.m.

Enjoy your summer!!