

AGENDA
Special Meeting of the Miami
DDA Board of Directors
Miami DDA
200 South Biscayne Boulevard,
Suite 2929
Miami, FL 33131
Tuesday, January 14, 2020
9:00a.m.

BOARD MEMBERS:

Commissioner Ken Russell, Chairman
Neisen Kasdin, Vice Chairman
Commissioner Eileen Higgins
Suzanne Amaducci-Adams
Alicia Cervera Lamadrid

T. Spencer Crowley III
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Franklin Sirmans
Marta Vicedo
Greg West

1. WELCOME & ROLL CALL

- **Chairman Ken Russell Philippe Houdard – Miami DDA Board Member & Leadership Transition Committee Chair**

2. DISCUSSION

- **Discuss the status of the Executive Director selection committee process and review interim position, with potential action by Board – Philippe Houdard, Miami DDA Board Member & Leadership Transition Committee Chair**

3. OTHER BUSINESS

4. MEETING ADJOURNMENT