
**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, January 24, 2020
9:00 A.M

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, 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 Viciado
Greg West

1. ROLL CALL & WELCOME

Welcome – New Miami DDA Chairman Manolo Reyes, Commissioner District 4, City of Miami

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

- Urbanism Committee – Chair: Marta Viciado
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- Finance Committee – Chair: Danet Linares
 - Presentation by Carshena T. Allison, BCA Watson Rice LLP
- Leadership Transition Committee – Chair: Philippe Houdard

3. FINANCIAL REPORT – December 31, 2019

4. LEGISLATIVE ITEM(S)

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

4A. APPROVAL OF MINUTES – December 13, 2019 & Amendment to November 2019 Minutes

4B. RESOLUTION 001/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2019.

4C. RESOLUTION 004/2020

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), BY A UNANIMOUS AFFIRMATIVE VOTE, FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE MIAMI DDA PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) AS ALLOCATED IN THE FISCAL YEAR 2019-2020 BUDGET TO THE 2020 DOWNTOWN DIGITAL COOPERATIVE ADVERTISING PROGRAM FOR PARTICIPATION IN TWO (2) DIGITAL COOPERATIVE ADVERTISING PROGRAMS WITH MATCHING FUNDS FROM THE GREATER MIAMI CONVENTION AND VISITORS BUREAU AND DOWNTOWN MIAMI HOTELS; AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, NECESSARY TO EFFECTUATE THE PROGRAM.

4D. RESOLUTION 005/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE ALLOCATION OF UP TO SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) TO FUND “BISCAYNE GREEN WEEKEND” IN THE SPRING OF 2020; FURTHER AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EXECUTE THE IMPLEMENTATION OF THREE (3) DAYS OF PROGRAMMING AND ACTIVATION AND TO ENSURE THE COORDINATION OF THE PROGRAMMING WITH THE MIAMI PARKING AUTHORITY AND THE EVALUATION OF THE OUTCOMES OF THE ACTIVATION ON THE OPERATIONS OF BISCAYNE BOULEVARD.

5. NEW BUSINESS

- Appointing an Acting Executive Director
- Property Improvement Grant Application Review – 127 North Miami Avenue –
Julia Grachova, Esq., Miami DDA Staff Member

6. MEETING ADJOURNMENT

Next Meeting Date: Friday, February 28, 2020 – 9:00a.m.