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**The Miami Downtown Development Authority  
Board of Directors Meeting**  
200 S. Biscayne Blvd., Suite 2929  
Miami DDA Conference Room  
Friday, February 28, 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**

Miami DDA Chairman Manolo Reyes, Commissioner District 4, City of Miami

**2. PRESENTATIONS**

- Farewell to Miami DDA Board Vice Chairman, Neisen Kasdin
- Coronavirus Update – Assistant Fire Chief Robert Jorge, City of Miami Fire Department
- Update on Proposed Public Safety Plan – Commander Antonio Reguiera, City of Miami Police

**3. LEGISLATIVE ITEM(S)**

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

**3A. RESOLUTION 009/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA PURSUANT TO SECTION 14-52(B)(6) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPOINTING JOSE MALLEA AS THE MEMBER GENERALLY APPOINTED BY THE STATE OF FLORIDA CABINET TO THE BOARD; DIRECTING THE ACTING EXECUTIVE DIRECTOR TO

FORWARD COPY OF THIS RESOLUTION TO THE OFFICIALS STATED  
HEREIN.

**3B. RESOLUTION 008/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE AN EXPANSION OF THE PIT STOP PROGRAM INCREASING THE NUMBER OF RESTROOM LOCATIONS IN DOWNTOWN MIAMI, INCREASING DOWNTOWN ENHANCEMENT TEAM (“DET”) SUPERVISOR PERSONNEL, AND INCREASING DET PERSONNEL FOR SAID SERVICES; AND FURTHER AUTHORIZING THE REALLOCATION AND EXPENDITURE FROM THE MIAMI DDA FISCAL YEAR 2019-2020 BUDGET TO PROVIDE SAID SERVICES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) FOR FISCAL YEAR 2019-2020.

**3C. RESOLUTION 006/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE EMERGENCY FINDING THAT IT IS MOST ADVANTAGEOUS FOR THE MIAMI DDA TO WAIVE THE COMPETITIVE SEALED BIDDING PROCEDURES PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER APPROVING THE RETROACTIVE SELECTION OF KORN FERRY INC. FOR THE RECRUITMENT OF AN EXECUTIVE DIRECTOR OF THE MIAMI DDA FOR A TOTAL AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND SIX HUNDRED DOLLARS (\$67,600.00).

**3D. RESOLUTION 010/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) PURSUANT TO SECTIONS 14-56(B)91) AND 14-58(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPOINTING CHRISTINA CRESPI AS THE EXECUTIVE DIRECTOR OF THE MIAMI DDA EFFECTIVE UPON CONFIRMATION BY THE MIAMI CITY COMMISSION WITH SALARY, BENEFITS, AND EXPECTATIONS TO BE DETERMINED BY THE ANNUAL REVIEW COMMITTEE.

**3E. APPROVAL OF MINUTES – January 14, 2020 Special Meeting Board Minutes & January 24, 2020 Board Meeting Minutes**

**4. FINANCIAL REPORT – JANUARY 31, 2020**

**5. EXECUTIVE DIRECTOR REPORT – Christina Crespi, Acting Executive Director**

**6. COMMITTEE(S) REPORT Program Committee(s)**

- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- Urbanism Committee – Chair: Marta Vicedo

**7. NEW BUSINESS**

**8. MEETING ADJOURNMENT**

***Next Meeting Date: Friday, March 27, 2020 – 9:00a.m.***