

## The Miami Downtown Development Authority Board of Directors Meeting

*Via Zoom Virtual Meeting*

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**Meeting ID: 980 9691 0324**

**Friday, April 24, 2020**

**9:00 A.M**

### MEETING AGENDA

#### BOARD MEMBERS

Commissioner Manolo Reyes, Chairman  
Commissioner Eileen Higgins, Vice Chair  
Suzanne Amaducci-Adams  
Alicia Cervera Lamadrid  
T. Spencer Crowley III

Philippe Houdard  
Danet Linares  
Richard Lydecker  
Jose Mallea  
Nitin Motwani

Alan Ojeda  
Gary Ressler  
Franklin Sirmans  
Marta Vicedo  
Greg West

#### 1. ROLL CALL & WELCOME

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

#### 2. PRESENTATIONS/DISCUSSION

- COVID-19 Update – Christina Crespi, Miami DDA Executive Director
- Miami DDA Collaboration with Mack Institute at Wharton School of Business– Comprehensive Outlook for Downtown Miami in Response to COVID-19 Crisis– Ivery Boston III, Miami DDA Staff Member
- Hermanos de la Calle Housing for the Homeless Initiative – Miami-Dade County Commissioner, Xavier Suarez
- State Legislative Update – Joseph Salzverg, Esq. – Gray Robinson

**3. LEGISLATIVE ITEM(S)**

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

**3A. APPROVAL OF MINUTES – February 28, 2020 Board Meeting Minutes**

**3B. RESOLUTION 000/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING AN ADDITIONAL GRANT IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) TO THE FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION (“FIU”), FOR THE SOBE WFF & FIU CHAPLIN HOSPITALITY RELIEF FUND; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS WITH FIU, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

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

**5. EXECUTIVE DIRECTOR REPORT – Christina Crespi, 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, May 22, 2020 – 9:00a.m.***