

**The Miami Downtown Development Authority
Board of Directors Meeting**

Friday, May 22, 2020

9:00 A.M

Via Zoom Virtual Meeting

To Join Zoom Meeting By Computer

<https://zoom.us/j/4777359412>

Meeting ID: 477 735 9412

Passcode: 3052929

To Join Zoom Meeting by Phone:

+13126266799 or +16465588656

Meeting ID: 477 735 9412

Passcode: 3052929

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

9:00am - Miami DDA Chairman Manolo Reyes, Commissioner District 4, City of Miami

2. PRESENTATIONS/DISCUSSION

9:05am - Miami International Airport COVID-19 Protocols Update – Lester Sola, Director, Miami International Airport

9:25am - COVID-19 Recovery Plan Phase I – Christina Crespi, Miami DDA Executive Director

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – April 24, 2020 Board Meeting Minutes

3B. RESOLUTION 017/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING A THIRTY THOUSAND DOLLAR (\$30,000.00) GRANT TO THE CITY OF MIAMI WHICH WILL BE COMBINED WITH AN ADDITIONAL FOUR HUNDRED TWENTY-FOUR THOUSAND EIGHT HUNDRED TWENTY-NINE DOLLAR (\$421,829.00) TRANSPORTATION ALTERNATIVES PROGRAM GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BISCAYNE GREEN LANE ELIMINATION STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

3C. RESOLUTION 018/2020

A RESOLUTION 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, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR 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 FUNDS NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO SOBE PROMOS LLC, A FLORIDA CORPORATION, FOR HIGH QUALITY PROMOTIONAL PRODUCTS AT DISCOUNTED PRICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE.

4. FINANCIAL REPORT – APRIL 30, 2020

5. EXECUTIVE DIRECTOR REPORT – Christina Crespi, Executive Director

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

- Urbanism Committee – Chair: Marta Viciado
- Recovery Committee – Chair: Richard Lydecker
- Finance Committee – Chair: Danet Linares

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting Date: Friday, June 26, 2020 – 9:00a.m.