

AGENDA Miami DDA Executive Committee

This ZOOM Meeting will be live streamed on YouTube @Miami Downtown Development Authority

> Thursday, June 18, 2020 11:00 A.M

EXECUTIVE COMMITTEE MEMBERS:

Commissioner Manolo Reyes, Chairman Commissioner Eileen Higgins, Vice Chairwoman Philippe Houdard, Co-Chair, Enterprise Committee Nitin Motwani, Co-Chair, Enterprise Committee Marta Viciedo, Chair, Urbanism Committee Danet Linares, Chair, Finance Committee Richard Lydecker, Chair, COVID-19 Recovery Committee

1. WELCOME & ROLL CALL

Miami DDA & Executive Committee Chairman, Commissioner Manolo Reyes

2. DISCUSSIONS

- Miami DDA FY 2020-2021 Budget Timeline Discussion Christina Crespi, Miami DDA Executive Director
- Discussion on Miami DDA Committee Schedule Christina Crespi, Miami DDA Executive Director

3. AGENDA REVIEW - JUNE 26, 2020 MIAMI DDA BOARD OF DIRECTORS MEETING

4. MEETING ADJOURNMENT

Next Meetings:

Miami DDA Special Meeting of the Board of Directors on FY2020-2021 Budget & Millage – Wednesday, July 8, 2020 – 9:00a.m.

Miami DDA Board of Directors Meeting (Will take place instead of Executive Committee Meeting) -Friday, July 17, 2020 – 9:00a.m.

Executive Committee Meeting