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**The Miami Downtown Development Authority  
Special Meeting of the Board of Directors  
on FY2020-21 Millage & Budget**

**Friday, July 10, 2020  
10:30 A.M.**

***This ZOOM Virtual Meeting will be live streamed on Facebook  
@Miami Downtown Development Authority***

**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. WELCOME & VIRTUAL MEETING PROTOCOLS**

- **Virtual Meeting Protocols & Public Comment Instructions**  
Ivonne de la Vega, Miami DDA Board Secretary

**2. INTRODUCTION BY COMMITTEE CHAIR**

- **Introduction & Roll Call**  
Commissioner Manolo Reyes, Miami DDA Chairman

**3. PRESENTATION**

- **FY 2020-21 Budget Overview Presentation**  
Christina Crespi, Miami DDA Executive Director

**4. LEGISLATIVE ITEM(S)**

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

**4A. RESOLUTION 024/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PROPOSED MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF MIAMI, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 AT **0.4681** MILLS.

**4B. RESOLUTION 025/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING THE PRELIMINARY ANNUAL BUDGET OF THE MIAMI DDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 (“FISCAL YEAR”); REQUESTING THAT THE MIAMI CITY COMMISSION ESTABLISH THE MILLAGE TO SUPPORT THE FINANCIAL REQUIREMENTS OF THE BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MIAMI DDA TO EXPEND FUNDS FOR THE BUDGET; DIRECTING THE EXECUTIVE DIRECTOR TO FILE A DETAILED STATEMENT OF THE PROPOSED EXPENDITURES AND ESTIMATED REVENUES FOR THE FISCAL YEAR WITH THE CITY CLERK OF THE CITY OF MIAMI AFTER ADOPTION AND ESTABLISHMENT OF THE MILLAGE BY THE MIAMI CITY COMMISSION; AND FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

**5. MEETING ADJOURNMENT**

***Miami DDA Board of Directors Meeting  
Friday, July 17, 2020  
9:00 A.M.***