

---

## The Miami Downtown Development Authority Board of Directors Meeting

Friday, July 17, 2020  
9:00 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 Viciado  
Greg West

#### 1. ROLL CALL & WELCOME

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

#### 2. PRESENTATIONS/DISCUSSION

- Brightline/Tri-Rail Service updates – Jose M. Gonzalez, Executive Vice President, Florida East Coast Industries
- Review of Miami DDA Recommendations on the USACE Back Bay Study – Spencer Crowley, Miami DDA Board member
- Ike Kiosks – Neal Schafers, Miami DDA Staff Member & Ana Baerman, Development Director, Ike Smart City
- Building Efficiency 305 (BE305) - Jane Gilbert, Director & Jonathan Klopp, Special Projects Coordinator, City of Miami, Department of Resiliency and Sustainability

### **3. LEGISLATIVE ITEM(S)**

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

#### **3A. APPROVAL OF MINUTES – June 26, 2020 Board Meeting Minutes & July 10, 2020 Special Meeting of the Board of Directors Meeting Minutes**

#### **3B. RESOLUTION 026/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ESTABLISHING AN INCENTIVE FUND PROGRAM (“PROGRAM”) TO ENCOURAGE QUALITY JOB GROWTH IN TARGETED INDUSTRIES; APPROVING THE PROGRAM GUIDELINES, IN SUBSTANTIALLY ATTACHED FORM, SUBJECT TO PROGRAM FUNDING AVAILABILITY WITH A MAXIMUM OF \$50,000.00 PER FISCAL YEAR PER APPLICANT, OVER A THREE YEAR ELIGIBILITY PERIOD FOR A MAXIMUM OF \$150,000.00, UNLESS WAIVED BY THE BOARD OF DIRECTORS AT ITS DISCRETION, SUBJECT TO COMMITTEE AND BOARD OF DIRECTORS APPROVAL.

#### **3C. RESOLUTION 027/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) PROVIDING A ONE-TIME GRANT TO THE UNDERLINE MANAGEMENT ORGANIZATION IN THE AMOUNT OF NINETY THOUSAND DOLLARS (\$90,000.00) TO SUPPORT THE OPENING OF PHASE I, BRICKELL BACKYARD OF THE UNDERLINE LINEAR PARK, LOCATED WITHIN THE MIAMI DDA BOUNDARIES, SUBJECT TO AVAILABILITY OF FUNDS.

***(ITEM DEFERRED)***

#### **3D. RESOLUTION 028/2020**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO FRINGE PROJECTS FORESIGHT EXHIBITION TAKING PLACE AT VARIOUS LOCATIONS THROUGHOUT DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE FRINGE PROJECTS, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

**3E. RESOLUTION 029/2020**

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 HITEX MARKETING GROUP, INC, 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 – JUNE 30, 2020**

**5. COMMITTEE REPORTS (No Executive Committee in July)**

- Enterprise Committee – Nitin Motwani & Philippe Houdard, Co-Chairs
- Urbanism Committee – Marta Vicedo, Chairwoman

**6. EXECUTIVE DIRECTOR REPORT – Christina Crespi, Executive Director**

**7. NEW BUSINESS**

**8. MEETING ADJOURNMENT**

***August Recess – No Meetings***

***Next Miami DDA Board of Directors Meeting - Wednesday, September 16, 2020 – 9:00a.m.***