

AGENDA Enterprise Committee

*Zoom Virtual Meeting
Live Streamed on Miami DDA's Facebook Page
@Miami Downtown Development Authority*

**Wednesday, September 2, 2020
9:00A.M.**

ENTERPRISE COMMITTEE MEMBERS:

Nitin Motwani, Co-Chair
Philippe Houdard, Co-Chair

Suzanne Amaducci-Adams
Alicia Cervera Lamadrid
Danet Linares
Alan Ojeda

1. VIRTUAL MEETING PROTOCOLS & ROLL CALL

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

2. WELCOME

- Nitin Motwani & Philippe Houdard – Miami DDA Board Members & Enterprise Committee Co-Chairs

3. BUSINESS RECRUITMENT UPDATE

- Business Recruitment Salesforce Update – Kevin Ruiz, Miami DDA Staff Member

4. PRESENTATIONS/DISCUSSION

- Uber Eats Presentation – Javier Correoso, Public Affairs Manager, Uber Eats
Max Wilford, Strategy & Operations Manager, Uber Eats
Jeremie Clos, Senior Operations – Top Cities
- SoftBank Presentation – Javier Villamizar, Operating Partner, SoftBank
- Reef Mobile Kitchens Presentation – Carl Segal, Chief Operating Officer, Reef Technologies
Michelle Bernstein, Local Miami Chef
Sven Vogtland, Coyo Taco
Della Heiman, Della Bowls

5. LEGISLATIVE ITEMS

ITEM 5B RESOLUTION XXX/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING AND APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE EXECUTIVE DIRECTOR PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 19-20-01 FOR THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF THREE (3) RESEARCH, STRATEGY AND ANALYTICS SERVICE PROVIDERS AS LISTED ON EXHIBIT “A”, ATTACHED AND INCORPORATED, PURSUANT TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 19-20-01 FOR THE PROVISION OF RESEARCH, STRATEGY AND ANALYTIC SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PROFESSIONAL SERVICE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR AN INITIAL PERIOD OF ONE (1) YEAR WITH THE TWO (2) ONE (1) YEAR OPTIONS TO RENEW; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, ALL IN FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

6. COMMITTEE ACTION PLAN UPDATE

- Enterprise Committee Action Plan

7. UPCOMING EVENTS

- Sep 2 – A Whole New World: Helping Students Navigate Change – Pérez Art Museum
- Sep 3 – Sit of History: Little Haiti and the Black Diaspora – HistoryMiami Museum
- Sep 3 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 4 – DWNTWN Vibes – Miami DDA
- Sep 8 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 9 – 15 Minutos de lectura con Anjanetta Delgado – Miami Book Fair
- Sep 10 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 11 - DWNTWN Vibes – Miami DDA
- Sep 15 – In Class with Dr. George: A History of Florida – HistoryMiami Museum
- Sep 15 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 17 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 18 - DWNTWN Vibes – Miami DDA
- Sep 22 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 23 – 15 Minutos de lectura con Teresa Dovalpage – Miami Book Fair
- Sep 24 - FREE Virtual Yoga Classes – Bayfront Park
- Sep 25 - DWNTWN Vibes – Miami DDA

8. MEETING ADJOURNMENT

Next Enterprise Committee meeting: Wednesday, October 7, 2020 at 9:00a.m.