

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

**Friday, October 23, 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
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. PRESENTATIONS

- **SMART PLAN PRESENTATION** – Alice Bravo, Director, Miami-Dade County Department of Transportation & Public Works

4. LEGISLATIVE ITEM(S)

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

4A. APPROVAL OF MINUTES – September 16, 2020 Meeting of the Miami DDA Board of Directors

4B. RESOLUTION 037/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT SUNSHINE TO RECEIVE UP TO FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR A MAXIMUM OF THREE (3) YEARS, WITH FINAL AMOUNT TO NOT EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE INCENTIVE FUND PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4C. RESOLUTION 038/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, ALLOCATING, FOR FISCAL YEAR 2019-20, AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE CITY OF MIAMI'S SHELTER PROGRAM AND AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE DAY CENTER PROGRAM AT CAMILLUS HOUSE, SUBJECT TO THE TERMS OF THE RESPECTIVE AGREEMENT EXECUTED BY THE CITY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN

4D. RESOLUTION 039/2020

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 ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP HOST COMMITTEE FOR THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME EVENTS TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP HOST COMMITTEE AND ANY AND ALL OTHER AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4E. RESOLUTION 040/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), ESTABLISHING A MIAMI DDA LIGHTING GRANT PROGRAM (“PROGRAM”) TO ASSIST PROPERTY OWNERS WITHIN THE MIAMI DDA AREA TO BRING PROPERTIES INTO COMPLIANCE WITH THE CITY OF MIAMI’S ILLUMINATION STANDARDS; ALLOCATING AN INITIAL AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) (“INITIAL ALLOCATION”) FROM THE SMALL BUSINESS IMPROVEMENTS PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE GRANTS IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) PER ELIGIBLE APPLICANT UPON APPROVAL OF SATISFACTORY DOCUMENTATION; APPROVING THE PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4F. RESOLUTION 000/2020

(PLACEHOLDER: LOTUS HOUSE GRANT RESOLUTION)

5. FINANCIAL REPORT – SEPTEMBER 30, 2020

6. EXECUTIVE DIRECTOR REPORT – Christina Crespi, Executive Director

7. NEW BUSINESS

8. MEETING ADJOURNMENT

***Miami DDA Board of Directors Meeting
Friday, November 20, 2020 – 9:00a.m.***