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

**Wednesday, December 16, 2020  
9:00 A.M.**

200 South Biscayne Blvd. Suite 2929  
Miami, FL 33131  
Miami DDA Conference Room (Select Board Members Only)

*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. VIRTUAL MEETING PROTOCOLS**

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

**2. WELCOME**

- Commissioner Manolo Reyes, Miami DDA Chairman

**3. LEGISLATIVE ITEM(S)**

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

**3A. APPROVAL OF MINUTES – November 13, 2020 Meeting of the Miami DDA Board of Directors**

**3B. RESOLUTION 047/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT ADORATION TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR 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.

**3C. RESOLUTION 048/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT GIGANTOR TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR 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.

**3D. RESOLUTION 049/2020**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA"), WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED ON OCTOBER 20, 2020 FROM FRANKFORD UMBRELLAS, A NEW JERSEY CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BID NO. 20-21-01 TO PROVIDE UMBRELLAS AND STANDS FOR THE TEMPORARY CAFÉ PERMIT PROGRAM AND VENDOR PROGRAM IN THE AMOUNT OF \$16,117,94; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**3E. RESOLUTION 050/2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR MIAMI DDA BOARD OF DIRECTORS MEETINGS FOR FISCAL YEAR 2020-2021.

#### 4. COMMITTEE REPORTS

- Enterprise Committee – Nitin Motwani & Philippe Houdard, Co-Chairs
- COVID-19 Recovery Committee – Richard Lydecker, Chairman

#### 5. FINANCIAL REPORT – NOVEMBER 30, 2020

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

- Recap of ALT-B - An Open Air Art + Fashion Show

#### 7. NEW BUSINESS

#### 8. MEETING ADJOURNMENT

*Miami DDA Board of Directors Meeting  
Friday, January 22, 2020 – 9:00a.m.*