

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

**200 South Biscayne Boulevard, Suite #2929  
Miami, FL 33131  
Miami DDA Conference Room**

*Due to space limitations and to ensure safety by following proper social distancing guidelines, only Board/Committee Members will attend in person. This meeting will be made available via ZOOM virtual webinar for the General Public and will also be live streamed on Facebook @Miami Downtown Development Authority.*

**Friday, January 22, 2021  
9:00 A.M**

**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**

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

**3. PRESENTATIONS/DISCUSSIONS**

- Audit Presentation FY 2019-2020 - Carshena T. Allison, BCA Watson Rice LLP
- USACE Back Bay Study Presentation - Col. Patrick Kinsman, Commander, Norfolk District, US Army Corps of Engineers

- Miami DDA FY2019-2020 Annual Report – Christina Crespi, Miami DDA Executive Director

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

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

##### **4A. APPROVAL OF MINUTES – December 16, 2020 Board Meeting Minutes**

##### **4B. RESOLUTION 001/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2020.

##### **4C. RESOLUTION 002/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH AN ATTACHMENT, APPROVING THE 2021 STATE LEGISLATIVE PRIORITIES AND DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

##### **4D. RESOLUTION 003/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT PENNY 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.

##### **4E. RESOLUTION 004/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT ARISTOTLE 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.

**4F. RESOLUTION 005/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”)...

*(PLACEHOLDER: BISCAYNE GREEN RESOLUTION)*

**5. FINANCIAL REPORT – December 31, 2020**

**6. EXECUTIVE DIRECTOR REPORT**

**7. NEW BUSINESS**

**8. MEETING ADJOURNMENT**

*Next Meeting Date: Friday, February 26, 2021 – 9:00a.m.*