

**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.

**Wednesday May 26, 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

- 2021 State Legislative Update – Joseph Salzverg, Lobbyist – GrayRobinson
- Miami's 125th Birthday Celebration @ the Courthouse – Christina Crespi, Miami DDA & Mauricio Ferrazza, President, MIA Animation & Department Chair, Miami Animation & Gaming International Complex (MAGIC) @ Miami Dade College

4. LEGISLATIVE ITEM(S)

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

4A. APPROVAL OF MINUTES – April 23, 2021 Board Meeting Minutes

4B. RESOLUTION 021/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT ITALY TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL 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 022/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT ULTRAVIOLET TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL 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.

4D. RESOLUTION 023/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT MAPLE TO RECEIVE FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), SUBJECT TO COMPLIANCE REQUIREMENTS OF THE INCENTIVE FUND PROGRAM (“PROGRAM”); WAIVING THE HEADCOUNT REQUIREMENT OF THE 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 024/2021

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE TWO HUNDRED AND FORTY THOUSAND DOLLARS (\$240,000.00) FROM ITS 2019-2020 APPROVED BUDGET TO PROCURE TWENTY-ONE (21) NEW BAYWALK LED LIGHTS FOR THE CITY OF MIAMI’S PROJECT, “MUSEUM PARK WALKWAY IMPROVEMENTS, 40-B30538H”, FURTHER 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.

5. FINANCIAL REPORT – April 30, 2021

6. EXECUTIVE DIRECTOR REPORT

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting Date: Friday, June 25, 2021 – 9:00a.m.