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**AGENDA**  
**Miami DDA Executive Committee**

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

**Friday, June 18, 2021**  
**9:00 A.M**

**EXECUTIVE COMMITTEE MEMBERS:**

Commissioner Manolo Reyes, Chairman  
Commissioner Eileen Higgins, Vice Chairwoman  
Philippe Houdard, Co-Chair, Enterprise Committee  
Nitin Motwani, Co-Chair, Enterprise Committee  
Danet Linares, Chair, Finance Committee  
Richard Lydecker, Chair, COVID-19 Recovery Committee

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▪ **WELCOME & ROLL CALL**

Miami DDA & Executive Committee Chairman, Commissioner Manolo Reyes

**1. COMMITTEE REPORTS**

- Nominating Committee – Chair: Commissioner Manolo Reyes
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- COVID-19 Recovery Committee – Chair: Richard Lydecker
- Finance Committee – Chair: Danet Linares

**2. AGENDA REVIEW – June 25, 2021 MIAMI DDA BOARD OF DIRECTORS MEETING**

**3. PRESENTATIONS/DISCUSSIONS**

- Flagler Street Small Business Construction Grant Program Discussion – Christina Crespi & Julia Grachova, Miami DDA Staff
- Budget Discussion FY 2021-2022 – Urbanism Committee – Christina Crespi, Miami DDA Executive Director

**4. MEETING ADJOURNMENT**

***Miami DDA's next Executive Committee Meeting – October 15, 2021 – 9:00am***