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

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

**Friday, June 25, 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

2. WELCOME

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

3. PRESENTATIONS/DISCUSSIONS

- Flagler Street Activations – Marta Vicedo, Founding Partner, Urban Impact Lab

4. LEGISLATIVE ITEM(S)

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

4A. APPROVAL OF MINUTES – May 26, 2021 Board Meeting Minutes

4B. RESOLUTION 026/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S RECOMMENDATION AND FINDING THAT IT IS MOST ADVANTAGEOUS FOR THE MIAMI DDA TO WAIVE COMPETITIVE SEALED

BIDDING PROCEDURES PURSUANT TO SECITON 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER APPROVING THE RETROACTIVE SELECTION OF CITY ELECTRIC SUPPLY PURSUANT TO RESOLUTION NO. 024/2021 FOR THE FOR PROCUREMENT OF TWENTY-ONE (21) NEW BAYWALK LIGHT-EMITTING DIODE LIGHTS FOR THE CITY OF MIAMI'S PROJECT IDENTIFIED AS "MUSEUM PARK WALKWAY IMPROVEMENTS, 40-B30538H" FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-SEVEN THOUSAND DOLLARS AND TWENTY-FIVE CENTS (\$237,781.25); AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

4C. RESOLUTION 027/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA"), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR'S RECOMMENDATION AND FINDING, THAT IT IS MOST ADVANTAGEOUS FOR THE MIAMI DDA TO WAIVE COMPETATIVE SEALED BIDDING PROCEDURES PURSUANT TO SECITON 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER APPROVING THE RETROACTIVE SELECTION OF MIA ANIMATION, LLC PURSUANT TO RESOLUTION NO. 025/2021 FOR THE PRODUCTION OF 3D MAPPING PROJECTION FOR THE GRAND REOPENING OF DOWNTOWN MIAMI AND 125TH ANNIVERSARY OF THE CITY OF MIAMI EVENT ON JULY 28, 2021 FOR A TOTAL AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND EIGHT HUNDRED TWENTY-FOUR DOLLARS (\$66,824.00).

4D. RESOLUTION 028/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PROPOSED MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF MIAMI, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 AT [REDACTED] MILLS.

4E. RESOLUTION 029/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA") ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATIONS AND NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE MIAMI DDA, SUBJECT TO APPROVAL BY THE MIAMI CITY COMMISSION; DIRECTING THE EXECUIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION AND THE NAMES OF THE NOMINEES TO THE OFFICIALS NAMED HEREIN.

4F. RESOLUTION 030/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF UP TO NINETY THOUSAND DOLLARS (\$90,000.00) TO BE DISPERSED ACCORDING TO THE SCHEDULE PROVIDED IN EXHIBIT “A”, ATTACHED AND INCORPORATED, TO THE URBAN IMPACT LAB FOR THE FLAGLER STREET CONCEPTS EVENTS TAKING PLACE ON FLAGLER STREET LOCATED IN DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AS WELL AS ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

4G. RESOLUTION 031/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ESTABLISHING A FLAGLER RECOVERY GRANT PROGRAM (“PROGRAM”) TO PROVIDE ASSISTANCE TO SMALL BUSINESSES WITHIN THE FLAGLER STREET CONSTRUCTION IMPACT ZONE; ALLOCATING AN INITIAL AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) (“INITIAL ALLOCATION”) TO THE PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE GRANTS IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) PER ELIGIBLE BUSINESS UPON APPROVAL OF SATISFACTORY DOCUMENTATION; APPROVING THE PROGRAM’S GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM, PURSUANT TO ESTABLISHED GUIDELINES, GRANT FUND AVAILABILITY, AND MIAMI DDA BUDGET APPROVAL.

4H. RESOLUTION 032/2021

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) FOR FISCAL YEAR 2020-2021 FOR THE 2021 COLLEGE FOOTBALL PLAYOFF SEMIFINAL AND THE CAPITAL ONE ORANGE BOWL GAME EVENTS TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI; FURTHER 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.

5. FINANCIAL REPORT – May 31, 2021

6. EXECUTIVE DIRECTOR REPORT

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Meeting Date: Friday, July 16, 2021 – 9:00a.m.

DRAFT