

---

The Miami Downtown Development Authority  
Board of Directors Meeting  
AGENDA

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

Friday, September 17, 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. WELCOME**

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

**2. PRESENTATIONS/DISCUSSIONS**

- Welcome – Madeline Pumariega – President, Miami-Dade College & Dr. Beatriz Gonzalez, President, Wolfson Campus, Miami Dade College
- Presentation on Development - Waldorf Astoria/E11EVEN Residences - Michael Simkins & Ryan Shear

**3. FAREWELL TO BOARD MEMBERS & NEW APPOINTMENTS/REAPPOINTMENTS OATH OF OFFICE**

- Farewell to Board members & welcome new Board members – Commissioner Manolo Reyes, Chairman

**Alan Ojeda & Greg West**

▪ **Oath of Office – Todd Hannon, Clerk, City of Miami**

New Appointments to the Miami DDA Board of Directors:

- Jarred Diamond
- Arva Suzanne Graham Gibson
- Melissa Tapanes Llahues

Reappointment to the Miami DDA Board of Directors:

- Alicia Cervera Lamadrid – 3<sup>rd</sup> Term
- Richard Lydecker – 3<sup>rd</sup> Term
- Gary Ressler – 2<sup>nd</sup> Term

**4. LEGISLATIVE ITEM(S)**

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

**4A. APPROVAL OF MINUTES – June 25, 2021 - Board of Directors Meeting & July 9, 2021 – Special Board Meeting Minutes**

**4B. RESOLUTION 034/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE APPLICATION OF PROJECT MINT TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE YEARS, WITH FINAL AMOUNT NOT TO 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 035/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE APPLICATION OF PROJECT MONARCH TO RECEIVE AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE YEARS, WITH FINAL AMOUNT NOT TO 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 036/2021**

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 NEGATIVELY IMPACTED BY COVID-19 WITHIN THE FLAGLER STREET BEAUTIFICATION PROJECT’S IMPACT ZONE; ALLOCATING AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) (“ALLOCATION”) TO THE PROGRAM; RETROACTIVELY RATIFYING, CONFIRMING, APPROVING, AND 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; RETROACTIVELY RATIFYING, CONFIRMING, APPROVING, AND AUTHORIZING THE PROGRAM’S GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM, PURSUANT TO ESTABLISHED GUIDELINES, GRANT FUND AVAILABILITY, AND MIAMI DDA BUDGET APPROVAL.

**4E. RESOLUTION 037/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA EXTENDING THE LOBBYING SERVICES AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR WITH GRAYROBINSON, P.A.; AUTHORIZING THE EXECUTIVE DIRECTORS TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**4F. RESOLUTION 038/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING VARIOUS SPONSORSHIPS FROM PRIVATE ENTITIES FOR VARIOUS MIAMI DDA EVENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPLAY ANY APPLICABLE LOGOS AND OTHER INSIGNIA OF THE SPONSORS AT THE VARIOUS MIAMI DDA EVENTS, AS APPROPRIATE; DESIGNATING THE COMMUNITY EVENTS LINE ITEM OF THE URBANISM BUDGET AS THE APPROPRIATE LINE ITEM FOR SPONSORSHIP MONIES (“LINE ITEM”); AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE AND APPROPRIATE ANY SPONSORSHIP MONIES FROM THE LINE ITEM FOR ANY AND ALL EXPENDITURES RELATED TO ANY APPROVED MIAMI DDA EVENTS; DIRECTING THE EXECUTIVE DIRECTOR TO REPORT ON ALL SPONSORSHIP MONIES RECEIVED AND EXPENDED AT THE MONTHLY BUDGET REPORTS; AND 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.

**4G. RESOLUTION 039/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) REMOVING MIAMI DDA BOARD MEMBER GREG WEST AS AN AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS AND ADDING MIAMI DDA BOARD MEMBERS JOSE MALLEA, SUZANNE AMADUCCI-ADAMS, AND FRANKLIN SIRMANS AS AUTHORIZED SIGNATORIES FOR ANY AND ALL MIAMI DDA ACCOUNTS.

**4H. RESOLUTION 040/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA SUPPORTING THE “BISCAYNE BOULEVARD (US-1) LANE ELIMINATION STUDY CONCEPT REPORT” (“REPORT”); URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO APPROVE THE REPURPOSING OF MULTIPLE TRAVEL LANES AS DEMONSTRATED IN THE REPORT SO THAT THE PROJECT CAN BE IMPLEMENTED ON A PERMANENT BASIS; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

**4I. RESOLUTION 041/2021**

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 2021-2022.

**4J. RESOLUTION 042/2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY STEPS FOR DECLARING COMPUTERS, SOFTWARE, FURNITURE, AND/OR OTHER MIAMI DDA ASSETS OBSOLETE AND/OR BROKEN, REMOVING THEM FROM INVENTORY, AND DONATING THEM TO A BONA FIDE NONPROFIT CIVIC, CHARITABLE, EDUCATIONAL, SCIENTIFIC, OR CULTURAL ASSOCIATION OR ENTITY PURSUANT TO §501(C)(3) OF THE INTERNAL REVENUE CODE AND CHAPTER 18 OF THE CODE FO THE CITY OF MIAMI, FLORIDA, AS AMENDED, WITH PREFERENCE TO ORGANIZATIONS WITHIN THE MIAMI DDA’S DISTRICT, AND/OR DISCARDING AND/OR SELLING THOSE ITEMS ACCORDINGLY.

**5. LIGHT BRUNCH BREAK – 15 MINUTES**

We will take a 15-minute break. A light lunch will be provided.

**6. FINANCIAL REPORT – August 31, 2021**

**7. EXECUTIVE DIRECTOR REPORT**

**8. NEW BUSINESS**

**9. MEETING ADJOURNMENT**

*Next Meeting Date: Friday, October 22, 2021 – 9:00a.m. (pending Board Approval)*