

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

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

**Friday, October 29, 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

Jarred Diamond
Arva Suzanne Graham Gibson
Philippe Houdard
Danet Linares
Richard Lydecker

Jose Mallea
Nitin Motwani
Gary Ressler
Franklin Sirmans
Melissa Tapanes Llahues

1. WELCOME

- Welcome – Miami DDA Vice Chairwoman, Eileen Higgins, Commissioner District 5, Miami-Dade County

2. PRESENTATIONS/DISCUSSIONS

- Recognition: Henry Burse - 5th Year Anniversary at Miami DDA
- Residential Report Presentation – Paul Lambert/Eric Liff, Lambert Advisory
- Flagler Street Activation Series - Branding Presentation – Seth Labenz, Topos Graphics
- Flagler Street Art Activations Sponsorship - Miami Art Week – Marta Viciado, Urban Impact Labs & Theodore “Teddy” Ward, Mana Public Arts

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – September 17, 2021 - Board of Directors Meeting Minutes

3B. RESOLUTION 043/2021

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

3C. RESOLUTION 044/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN INTER-LOCAL AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT “A”, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY WITH MIAMI-DADE COUNTY FOR LANDSCAPE MAINTENANCE AND WATERING SERVICES THROUGHOUT THE BOUNDARIES OF THE MIAMI DDA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000.00) PER YEAR FOR A PERIOD OF TWO YEARS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE UP TO THREE ADDITIONAL ONE-YEAR OPTIONS TO RENEW, SUBJECT TO CITY ATTORNEY APPROVAL, FUNDING AVAILABILITY, AND MIAMI DDA BUDGET APPROVAL.

3D. RESOLUTION 045/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE DISBURSEMENT OF FORTY-TWO THOUSAND THREE HUNDRED AND SEVENTY-FIVE DOLLARS (\$42,375.00) FOR THE 2020-2021 FISCAL YEAR OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY INCENTIVE 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.

3E. RESOLUTION 046/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENTS, ACCEPTING, ALLOCATING, AND APPROPRIATING AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) FROM THE CITY OF MIAMI (“CITY”) TO EXPAND THE MIAMI DDA’S INCENTIVE FUND PROGRAM (“PROGRAM”) CITY-WIDE FOR NEW-TO-MARKET OR EXPANDING BUSINESSES PURSUANT TO THE PROGRAM’S GUIDELINES; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPOINT A MIAMI DDA EMPLOYEE TO ASSIST THE CITY WITH THE EXPANSION OF THE PROGRAM; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSES.

3F. RESOLUTION 047/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH AN ATTACHMENT, APPROVING THE 2021-2022 STATE LEGISLATIVE PRIORITIES AND DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

4. FINANCIAL REPORT – September 30, 2021

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

***Next Meeting Date: Friday, November 12, 2021 – 9:00a.m.
And... SAVE THE DATE FOR THE 2022 Miami DDA Board Retreat –
Friday, January 14, 2022 – 3pm – 6pm ++ Biscayne Bay Brewing Company***