

The Miami Downtown Development Authority
Board of Directors Meeting
AGENDA

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

Friday, December 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

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 Chairman, Manolo Reyes, Commissioner District 4, City of Miami

2. PRESENTATIONS/DISCUSSIONS

- Miami DDA Conference Room Dedication – Christina Crespi, Miami DDA Executive Director
- Ambassador/DET Team Recognition/Employee of the Year – Jennifer Rodero, Miami DDA Staff Member
- Wells Fargo Hope Campaign Downtown Community Cleanup/Beautification Event – Leo Toca, Vice President, Community Relations, South Florida – Social Impact & Sustainability, Wells Fargo
- Miami Art Week 2021 Recap
 - Miami DDA Staff Members
 - Urban Impact Lab – Marta Vicedo
 - Filmgate – Diliana Alexander
- Presentation on Downtown Miami SOBE WFF Satellite Experience – Lee Schragger & Ashley Shapiro, SOBE WFF

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – November 12, 2021 - Board of Directors Meeting Minutes

3B. RESOLUTION 054/2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING A SUPPLEMENTAL BUDGET REQUEST FOR THE BISCAYNE GREEN LANE ELIMINATION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$24,800.80, WHICH IS IN ADDITION TO THE PREVIOUSLY AWARDED \$421,829.00 TRANSPORTATION ALTERNATIVE PROGRAM FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE \$30,000.00 MATCH APPROVED BY THE MIAMI DDA RESOLUTION NO. 017/2020.

4. FINANCIAL REPORT – November 30, 2021

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

***REMINDER: Miami DDA Board Retreat – Friday, January 14, 2022 - 3pm
Next Meeting Date: Friday, January 28, 2022 – 9:00a.m.***

Wishing you all a wonderful holiday season from the Miami DDA Team!