

AGENDA
Miami DDA Executive Committee

ZOOM Virtual Meeting

Please register in advance for this webinar:
https://us06web.zoom.us/webinar/register/WN_Z6BKSGt1QE6AjZI6fhfvpw

Friday, January 21, 2022
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
Jose Mallea, Chair, Finance Committee
Richard Lydecker, Chair, COVID-19 Recovery Committee

▪ **WELCOME & ROLL CALL**

Miami DDA & Executive Committee Chairman, Commissioner Manolo Reyes

▪ **DISCUSSION ITEMS/PRESENTATIONS**

- Board/Committee Agenda Deadlines – Ivonne de la Vega, Board Secretary, Miami DDA
- Downtown Development of Regional Impact - Increment III Fund Balance – Miami Downtown Development Authority’s Proposed Reimbursement Requests – Elena Bondarenko, Miami DDA Staff Member

▪ **COMMITTEE REPORTS**

- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- Finance Committee – Chair: Jose Mallea

4. AGENDA REVIEW – January 28, 2022 MIAMI DDA BOARD OF DIRECTORS MEETING

5. MEETING ADJOURNMENT

Miami DDA’s next Executive Committee Meeting – Friday, February 18, 2022 – 9:00am