

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

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

**Friday, January 28, 2022
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 Staff Member Introductions – Christina Crespi, Executive Director, Miami DDA
- Presentation on Development in Downtown - Daniel Pena Giraldi & Ricardo Gil, Stambul Construction Company (Tentative)
- Audit Presentation FY 2020-2021 - Carshena T. Allison, BCA Watson Rice LLP
- Miami DDA FY 2020-2021 Annual Report – Christina Crespi, Miami DDA Executive Director
- Bid Waiver for Increased Spending Limit for Road Safe Barricades (Outdoor Dining Program - Neal Schafers, Miami DDA Staff Member
- Discussion on Downtown Development of Regional Impact - Increment III Fund Balance – Miami Downtown Development Authority’s Proposed Reimbursement Requests – Elena Bondarenko, Miami DDA Staff Member

3. LEGISLATIVE ITEM(S)

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

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

3B. RESOLUTION 001/2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.

3C. RESOLUTION 002/2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR BOARD OF DIRECTORS MEETINGS FOR FISCAL YEAR 2021-2022.

3D. RESOLUTION 003/2022

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) TO THE MIAMI FILM FESTIVAL TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MIAMI FILM FESTIVAL, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

3E. RESOLUTION 004/2022

A RESOLUTION 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, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE MIAMI DDA PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) IN ADDITION TO THE PREVIOUSLY AUTHORIZED ALLOCATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR A TOTAL OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO ROADS SAFE TRAFFIC SYSTEMS, INC., A FLORIDA CORPORATION, FOR THE CONTINUED RENTAL OF REQUIRED TRAFFIC BARRICADES AT DISCOUNTED PRICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE.

4. FINANCIAL REPORT – December 31, 2021

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, February 25, 2022 – 9:00a.m.

Reminder: Miami DDA Board Retreat – Friday, February 11, 2022 – 3pm – 6:30pm