

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

**Friday, March 18, 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 Recognitions: Kim Hills - 5 years & Elena Bondarenko - 5 years
- Outdoor Dining Program Update – Charles Alfaro, Assistant Director, Department of Resilience & Public Works, City of Miami
- COCO Automated Food Delivery – Elnatan Rudolph, Managing Partner, Converge Public Strategies
- Blockchain & Real Estate Update – Elena Bondarenko, Miami DDA Staff Member
- Presentation – Create.Miami – Christina Crespi, Miami DDA Executive Director, Martin Rerak, CSO, Tokenly & Eryka Gemma, Venture Director at Digital Asset Fund

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – February 25, 2022 - Board of Directors Meeting Minutes

3B. RESOLUTION 008/2022

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

4. FINANCIAL REPORT – February 28, 2022

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, April 22, 2022 – 9:00a.m.