

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

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

**Friday, May 20, 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**

- Introduction - Commissioner Christine King, Chairwoman, City of Miami Commission ]
- Frost Science Museum 5-year Anniversary – Joseph A. Quiñones, Vice President, Marketing
- Orange Barrel Media – Anna Baermann, Development Director
- Miami Riverbridge – Phil Keb, EVP Development, Gencom & Bernardo Fort-Brescia, Co-Founder Arquitectonica

**3. LEGISLATIVE ITEM(S)**

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

**3A. APPROVAL OF MINUTES – April 22, 2022 - Board of Directors Meeting Minutes**

### **3B. RESOLUTION 015/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF AKRU INC. 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.

### **3C. RESOLUTION 016/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT FRESH 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.

### **3D. RESOLUTION 017/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING A GRANT IN THE AMOUNT OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) TO THE DADE COUNTY BAR ASSOCIATION (AKA MIAMI DADE BAR) TO ESTABLISH AND OPERATE A DOWNTOWN PERMITTING CLINIC; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE DADE COUNTY BAR ASSOCIATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

### **3E. RESOLUTION 018/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENTS, RECINDING RESOLUTION NO. 009/2022, ADOPTED ON APRIL 22, 2022 AND URGING THE CITY OF MIAMI TO TRANSFER TO THE MIAMI DDA, FUNDS IN THE AMOUNT OF \$10,599,269.29 AS OUTLINED IN EXHIBIT “A,” ATTACHED AND INCORPORATED, FROM THE INCREMENT III DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT ORDER (“ORDER”)

FUNDS IN ORDER TO REIMBURSE PAST MIAMI DDA EXPENSES AND PROVIDE FUNDING FOR FUTURE PROJECTS NECESSARY TO ADDRESS THE IMPACTS OF DEVELOPMENTS WITHIN THE MIAMI DDA'S DISTRICT AS REQUIRED BY THE DDRI ORDER.

**3F. RESOLUTION 019/2022**

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 THE SECOND ONE (1) YEAR OPTION TO RENEW THE PROFESSIONAL SERVICES AGREEMENT FOR JANITORIAL SERVICES WITH CARLOS ROSARIO CLEANING SERVICE CORPORATION; SUPPLEMENTING STAFFING PROVIDED BY THE DOWNTOWN ENHANCEMENT TEAM AS PART OF THE PIT STOP EXPANSION AND AN INCREASED COMPENSATION TO BE COMPLETED BY JANITORIAL PERSONNEL IN RESPONSE TO THE COVID-19 GLOBAL PANDEMIC; AND FURTHER AUTHORIZING THE ALLOCATION AND EXPENDITURE FROM THE MIAMI DDA FISCAL YEAR 2021-2022 BUDGET IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000.00) TO PROVIDE SAID SERVICES FOR DOWNTOWN MIAMI.

4. FINANCIAL REPORT – April 30, 2022

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

***Next Miami DDA Board Meeting Date: Friday, June 24, 2022 – 9:00a.m.***