

AGENDA
Miami DDA Executive Committee

Miami DDA Conference Room
200 S. Biscayne Blvd., Suite 2929
Miami, FL 33131

Friday, June 17, 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

1. WELCOME & ROLL CALL

Miami DDA & Executive Committee Chairman, Commissioner Manolo Reyes

2. DISCUSSION ITEMS/PRESENTATIONS

- Miami DDA Façade Improvement Grant Application – Porky’s - Julia Grachova, Miami DDA Staff Member
- Miami DDA New Committee Structure – Commissioner Manolo Reyes, Chairman

3. COMMITTEE REPORTS

- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard
- Finance Committee – Chairman, Jose Mallea
- Annual Review Committee – Executive Director Metrics – Commissioner Manolo Reyes, Chairman

4. AGENDA REVIEW – June 24, 2022 MIAMI DDA BOARD OF DIRECTORS MEETING

5. MEETING ADJOURNMENT

Miami DDA’s next Executive Committee Meeting – October 21, 2022 – 9:00am