

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

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

**Friday, December 16, 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
Danet Linares

Jose Mallea
Nitin Motwani
Gary Ressler
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: DET Team, Ambassadors and CRA Team – Liliana Collazo, Miami DDA Staff Member
 - Alicia Bethel – Downtown Ambassador
 - Luis Rodriguez – Enhancement Team Member, CRA
 - Gigi Huings – Enhancement Team Member
- Update on City of Miami’s Stormwater Management & Flood Mitigation - Sonia Brubaker, Chief Resilience Officer (Confirmed)
Nzeribe (Zerry) Ihekawaba, Assistant City Manager (Pending Confirmation)
Hector Badia, Assistant Director, Office of Capital Improvement (Pending Confirmation)
Juvenal Santana, Assistant Director, Public Works & Resilience (Pending Confirmation)
- Miami DDA Check Presentation to Miami Dade College for AI/Talent Development Program – Christina Crespi, Miami DDA Executive Director
- Utility Markings Pilot Program Presentation – Justin Gibson, President, Digital Real Estate Asset Management, LLC

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – November 18, 2022 Board of Directors Meeting Minutes

(Moved to January 27, 2023)

3B. RESOLUTION 043/2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING THE NOMINATING COMMITTEE’S RECOMMENDATIONS AND NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE MIAMI DDA, SUBJECT TO APPROVAL BY THE MIAMI CITY COMMISSION; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION AND THE NAMES OF THE NOMINEES TO THE OFFICIALS NAMED HEREIN.

3C. RESOLUTION 044/2022

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

3D. RESOLUTION 045/2022

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 AN AGREEMENT WITH THE CITY OF MIAMI, FLORIDA (“CITY”), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO PROVIDE ENHANCED POLICE SERVICES WITHIN DOWNTOWN MIAMI IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00); FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, SUBJECT TO CITY ATTORNEY APPROVAL AND MIAMI DDA BUDGET APPROVAL.

3E. RESOLUTION 046/2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE

APPLICATION OF PROPZIE, 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.

4. FINANCIAL REPORT – November 30, 2022

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

- Flagler Street Recovery Grant Check Presentation – Round 3 – Immediately following Miami DDA Board Meeting

7. MEETING ADJOURNMENT

***Wishing you the happiest of Holidays and a prosperous 2023!
Next Miami DDA Board Meeting Date: Friday, January 27, 2023 – 9:00a.m.***