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

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

**Thursday, February 2, 2023
9:00 A.M**

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman	Jarred Diamond	Nicolas “Nick” Katz
Commissioner Eileen Higgins, Vice Chair	Martu Freeman-Parker	Maryam Laguna Borrego
Suzanne Amaducci	Patrick Goddard	Jose Mallea
Alicia Cervera Lamadrid	Arva Suzanne Graham Gibson	Gary Ressler
T. Spencer Crowley, III	Amal Solh Kabbani	Melissa Tapanes Llahues

1. WELCOME

- Welcome – Miami DDA Chairman, Manolo Reyes, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Ivonne de la Vega, Miami DDA Board Secretary

2. PRESENTATIONS/DISCUSSIONS

- Special Presentation - Miami DDA Board Member Farewell:
 - Richard Lydecker
 - Danet Linares
 - Nitin Motwani
 - New Board Member Welcome & Introductions & Oath of Office:
 - Martu Freeman-Parker
 - Patrick Goddard
 - Amal Solh Kabbani
 - Nicolas “Nick” Katz
 - Maryam Laguna Borrego
- Board Reappointments:
- Commissioner Eileen Higgins
 - T. Spencer Crowley, III
 - Jose Mallea
- Employee Recognition – Ivonne de la Vega, Miami DDA Board Secretary – 5 years

- Audit Presentation FY 2021-2022 - Carshena T. Allison, BCA Watson Rice LLP
- Miami DDA FY 2021-2022 Annual Report – Christina Crespi, Miami DDA Executive Director

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES –November 18, 2022 & December 16, 2022 Board of Directors Meeting Minutes

3B RESOLUTION 001/2023

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, 2022.

3C. RESOLUTION 002/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”)

(PLACEHOLDER: MIAMI DDA OFFICE LEASE)

3D. RESOLUTION 003/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) WITH AN ATTACHMENT, APPROVING THE 2023 STATE LEGISLATIVE PRIORITIES; DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

3E. RESOLUTION 004/2023

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.

3F. RESOLUTION 005/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) REMOVING MIAMI DDA BOARD MEMBERS NITIN MOTWANI AND DANET LINARES AS AUTHORIZED SIGNATORIES FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS AND ADDING MIAMI DDA BOARD MEMBER MELISSA TAPANES LLAHUES AS AN AUTHORIZED SIGNATORY FOR ANY AND ALL MIAMI DDA ACCOUNTS.

4. FINANCIAL REPORT – December 31, 2022

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

***New Board Member Onboarding Workshop, Wednesday, February 22, 2023, 10:00am – 2:00pm
Next Miami DDA Board Meeting Date: Friday, February 24, 2023 – 9:00a.m.***