

The Miami Downtown Development Authority  
Board of Directors Meeting  
AGENDA

Julia & Henry's  
200 East Flagler Street  
Miami, FL 33131

Friday, March 24, 2023  
9:00 A.M

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman  
Commissioner Eileen Higgins, Vice Chair  
Suzanne Amaducci  
Alicia Cervera Lamadrid  
T. Spencer Crowley, III

Jarred Diamond  
Martu Freeman-Parker  
Patrick Goddard  
Arva Suzanne Graham Gibson  
Amal Solh Kabbani

Nicolas "Nick" Katz  
Maryam Laguna Borrego  
Jose Mallea  
Gary Ressler  
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**

- Welcome to Julia & Henry's –Daniel Peña-Giraldi, Principal & Ricardo Gil, Development Manager, Stambul Construction
- I-395 Signature Bridge Underdeck Update - Lisa Martinez, Underdeck Committee Manager/Lead Facilitator, CEO/Founder, LM Genuine Solutions
- Miami DDA Public Relations Audit Presentation – Christine Barney, CEO/Managing Partner & Julie Jimenez-Padron, Vice President, rbb Communications
- Update on City of Miami Code Compliance & Zoning Procedures – City of Miami Directors/Chiefs  
Natasha Colebrook-Williams, Assistant City Manager  
Robert Santos-Alborna, Director, Code Compliance Department  
Tamara Frost, Assistant Director, Zoning Department  
Rene Diaz, Chief of Unsafe Structures (pending confirmation)  
Asael "Ace" Marrero, Director, Building Department (pending confirmation)

### **3. LEGISLATIVE ITEM(S)**

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

#### **3A. APPROVAL OF MINUTES –February 24, 2023 Miami DDA Board of Directors Meeting Minutes**

#### **3B. RESOLUTION 009/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), AUTHORIZING THE FIRST AMENDMENT TO THE PERMIT AGREEMENT BETWEEN THE UNDERLINE MANAGEMENT ORGANIZATION, INC. D/B/A THE UNDERLINE CONSERVANCY (“TUMO”) AND THE MIAMI DDA TO MAINTAIN A TEMPORARY TRAILER RESTROOM FACILITY FOR PUBLIC USE IN THE UNDERLINE AREA.

#### **3C. RESOLUTION 010/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT UP TO TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) BEING ALLOCATED FROM THE FISCAL YEAR 2022-2023 TO THE NITE OWL DRIVE-IN + TROPICAL MARKET IN DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE NAYIB ESTEFAN AND ANY AND ALL OTHER AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

### **4. FINANCIAL REPORT – February 28, 2023**

### **5. EXECUTIVE DIRECTOR REPORT**

### **6. NEW BUSINESS**

### **7. MEETING ADJOURNMENT**

***Next Miami DDA Board Meeting Date: Friday, April 28, 2023 – 9:00a.m.***