

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

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

**Friday, April 28, 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**

- Update on Mater Brickell Academy – Victoriano Rodriguez, Principal, Mater Brickell Academy
- Miami DDA Public Relations Audit Presentation – Christine Barney, CEO/Managing Partner & Julie Jimenez-Padron, Vice President, rbb Communications (deferred from March 24<sup>th</sup> Board Meeting)
- Downtown Dog Spot Presentation – Eddie Marti-Kring, Miami-Dade County District 5 Director, Office of Commissioner Eileen Higgins
- Miami DDA Bank Account Options - Jose Mallea, Miami DDA Finance Committee Chairman & Ivonne Berrios, Miami DDA COO/CFO

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

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

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

##### **3B. RESOLUTION 011/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. 010/2023, ADOPTED ON MARCH 24, 2023, AND REPLACING IT WITH A NEW RESOLUTION APPROVING A SPONSORSHIP GRANT IN AN AMOUNT UP TO TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), SAID FUNDS BEING ALLOCATED FROM THE FISCAL YEAR 2022-2023, TO GREENSLIME LABORATORIES, INC. D/B/A/ NITE OWL THEATER (“GRANTEE”); FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GREENSLIME LABORATORIES, INC. D/B/A/ NITE OWL THEATER AND TO FURTHER EXECUTE ANY AND ALL OTHER DOCUMENTS AND AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

##### **3C. RESOLUTION 006/2023**

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE MIAMI DDA PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO D AND J STEAM & PRESSURE LLC FOR THE PRESSURE WASHING OF SIDEWALKS; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE.

**3C. RESOLUTION 012/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING AND APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE EXECUTIVE DIRECTOR PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 1594386 FOR THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF FOUR (4) DEMOGRAPHIC AND REAL ESTATE CONSULTING SERVICE PROVIDERS AS LISTED ON EXHIBIT “A,” ATTACHED AND INCORPORATED, FOR THE PROVISION OF DEMOGRAPHIC AND REAL ESTATE CONSULTING SERVICES AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE AGREEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR AN INITIAL PERIOD OF TWO (2) YEARS WITH AUTOMATIC ANNUAL EXTENSIONS UNTIL THE MIAMI DDA DEEMS IT IN THE BEST INTEREST TO ISSUE A NEW SOLICITATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

4. FINANCIAL REPORT – March 31, 2023

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

***Next Miami DDA Board Meeting Date: Friday, May 26, 2023 – 9:00a.m.***