

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

**200 South Biscayne Blvd., Suite 2929  
Miami, FL 33131  
Alyce M. Robertson Conference Room**

**Friday, June 23, 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 Miami Center for Mental Health & Recovery – Judge Steve Leifman
- Meet & Greet - Francesca de Quesada Covey, Chief of Economic Innovation & Development, Miami-Dade County
- Update on Flagler Street Reconstruction & Beautification Project – Hector Badia, Office of Capital Improvements (Tentative)

**3. LEGISLATIVE ITEM(S)**

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

**3A. APPROVAL OF MINUTES – April 28, 2023 Miami DDA Board of Directors Meeting Minutes**

**3B. RESOLUTION 013/2023**

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 THE SCOPE OF WORK FOR THE 2050 DOWNTOWN MIAMI MASTER PLAN UPDATE; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR AND MIAMI DDA STAFF TO WORK WITH THE CITY OF MIAMI’S DEPARTMENT OF PROCUREMENT TO DRAFT A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE 2050 DOWNTOWN MIAMI MASTER PLAN UPDATE.

**3C. RESOLUTION 014/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN EXPERT CONSULTANT AGREEMENT PURSUANT TO SECTIONS 18-72, 18-73 AND 18-116 OF THE CODE OF THE CITY OF MIAMI, FLORIDA (“CITY CODE”) WITH DIGITAL REAL ESTATE ASSET MANAGEMENT LLC (DREAM) IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) FOR THE UTILITY MARKING PILOT STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE.

**4. FINANCIAL REPORT – May 31, 2023**

**5. EXECUTIVE DIRECTOR REPORT**

**6. NEW BUSINESS**

**7. MEETING ADJOURNMENT**

***Next Miami DDA Board Meeting Dates:  
Special Board Meeting for Millage & Budget - Friday, July 7, 2023 – 9:00a.m.  
Regular July Board Meeting – Friday, July 14, 2023 – 9:00am***