

## AGENDA

### The Miami Downtown Development Authority Finance Committee Meeting

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

**Wednesday, July 5, 2023  
10:30a.m.**

**Committee Members:**

Jose Mallea, Chair, Finance Committee  
Suzanne Amaducci  
Melissa Tapanes Llahues

**Finance Committee Lead:**

Ivonne Berrios, COO/CFO, Miami DDA

#### 1. WELCOME & INTRODUCTION BY COMMITTEE CHAIRMAN

- Miami DDA Board Member & Finance Committee Chairman, Jose Mallea
- Roll Call & Public Comment – Ivonne de la Vega, Miami DDA Board Secretary

#### 2. DISCUSSION ITEMS

- Discussion on Proposed Millage for FY23-24 – Ivonne Berrios, COO/CFO, Miami DDA
- Review of the Miami DDA's FY23-24 Proposed Operating Expenses & Committee Budget Priorities – Christina Crespi, CEO/Executive Director, Miami DDA
- Bank Strategy Update – Ivonne Berrios, COO/CFO, Miami DDA

#### 3. MEETING ADJOURNMENT

*Next meeting - TBD*