
**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, July 14, 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. RECOGNITIONS/PRESENTATIONS/DISCUSSIONS

- Update on City of Miami Code Compliance & Zoning Procedures – City of Miami Directors/Chiefs
 - Robert Santos-Alborna, Director, Code Compliance, City of Miami
 - Eduardo Montes, Zoning Information Supervisor, Zoning Department, City of Miami
 - Jose Regalado, Assistant Director, Building Department, City of Miami
 - Ruben Diaz, Fire Marshall, City of Miami Fire Department
- City of Miami Staff Recognitions – Miami DDA Permitting Clinic
 - Teresa Guevara – Zoning Department
 - Claudia Elorza – Building Department
 - Joel Ramirez – Code Enforcement
 - Henny Cristobol – Code Enforcement
 - Frank Chacon – Code Enforcement

 - Wanda Mendez, Public Information Officer, Miami DDA

- Update on Flagler Street Reconstruction & Beautification Project – Hector Badia, Director, Office of Capital Improvements, City of Miami
- Permit Clinic Report – Christina Crespi, CEO/Executive Director, Miami DDA

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – June 23, 2023 Miami DDA Board of Directors Meeting Minutes

3B. RESOLUTION 022/2023

A RESOLUTION OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF TWO-HUNDRED AND FIFTY THOUSAND DOLLARS TO MIAMI-DADE COUNTY’S DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS (DTPW) TO PROCURE AND INSTALL LANDSCAPE PLANTERS IN THE BUFFER LANES OF THE DOWNTOWN MOBILITY NETWORK.

4. FINANCIAL REPORT – June 30, 2023

5. EXECUTIVE DIRECTOR REPORT

6. NEW BUSINESS

7. MEETING ADJOURNMENT

August Recess

Next Miami DDA Board Meeting Date: Friday, September 15, 2023 – 9:00a.m.