

**The Miami Downtown Development Authority
Board of Directors/Executive Committee Meeting
AGENDA**

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

**Friday, October 20, 2023
9:00 A.M**

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

- Special Recognition – Narciso Muñoz, President, Fundación Hermanos de la Calle
- Meet & Greet - Douglas A. Roberts, President & CEO, Phillip & Patricia Frost Museum of Science
- Façade Improvement Grant Application – M.O.M Realty, Corp. - Myrna Ace, Miami DDA Staff Member
- FY2023-2024 State Legislative Priorities – Joseph Salzverg, Lobbyist, GrayRobinson

3. LEGISLATIVE ITEM(S)

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

3A. APPROVAL OF MINUTES – September 15, 2023 - Miami DDA Board of Directors Meeting Minutes

3B. RESOLUTION 026/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH FUNDACION HERMANOS DE LA CALLE, INC. (“GRANTEE”) IN SUBSTANTIALLY THE ATTACHED FORM, FOR HOMELESS OUTREACH SERVICES TO INCLUDE MANAGED HOUSING SERVICES, REALLOCATION ASSISTANCE, AND EMERGENCY HOUSING SERVICES FOR A PERIOD OF ONE (1) YEAR AT AN ANNUAL COST NOT TO EXCEED SEVENTY-FIVE THOUSAND (\$75,000.00) FROM THE MIAMI DDA FISCAL YEAR 2023-2024 BUDGET; AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

3C. RESOLUTION 027/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING THE RESCINDING OF RESOLUTION 007/2023 ADOPTED ON FEBRUARY 24, 2023; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCURE A VEHICLE FOR THE DOWNTOWN ENHANCEMENT TEAM UTILIZING THE EXISTING CONTRACTS, PURSUANT TO FLORIDA SHERIFFS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEFS’ ASSOCIATION BID NOS. 04-12-0823 AND 045-05-0824, ATTACHED AS EXHIBIT “A”; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS SUBJECT TO ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), INCLUDING THE CITY OF MIAMI’S PROCUREMENT; AND FURTHER AUTHORIZING THE ALLOCATION AND EXPENDITURE FROM THE MIAMI DDA FISCAL YEAR 2022-2023 BUDGET IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00).

3D. RESOLUTION 028/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”), WITH AN ATTACHMENT, APPROVING THE FY2023-2024 STATE LEGISLATIVE PRIORITIES; DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

3E. RESOLUTION 029/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO IFCM CORP DBA FILMGATE MIAMI FOR THE FILMGATE INTERACTIVE MEDIA FESTIVAL 2023; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

3F. RESOLUTION 030/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO THE ORANGE BOWL COMMITTEE, INC. FOR THE CAPITAL ONE ORANGE BOWL GAME; AUTHORIZING THE CHIEF EXECUTIVE OFFICER/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

3G. RESOLUTION 031/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO THE MIAMI SYMPHONY ORCHESTRA/ORQUESTA SINFONICA DE MIAMI, INC. (MISO) FOR A FREE COMMUNITY CONCERT; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

3H. RESOLUTION 032/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) DIRECTING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL NECESSARY ACTIONS TO DECLARE COMPUTERS, SOFTWARE, FURNITURE, AND/OR OTHER AGENCY ASSETS AS OBSOLETE AND/OR BROKEN, THEREBY REMOVING THEM FROM INVENTORY, AND DONATING THOSE ITEMS TO A BONA FIDE NONPROFIT CIVIC, CHARITABLE, EDUCATIONAL, SCIENTIFIC, OR CULTURAL ASSOCIATION OR ENTITY PURSUANT TO §501(C)(3) OF THE INTERNAL REVENUE CODE WITH PREFERENCE TO ORGANIZATIONS WITHIN THE MIAMI DDA DISTRICT, AND/OR DISCARDING AND/OR SELLING THOSE ITEMS ACCORDINGLY.

3I. RESOLUTION 033/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) DISTRICT SIX ALLOCATING UP TO ONE MILLION DOLLARS (\$1,000,000.00) FOR PHASE/SECTION E OF DOWNTOWN FLAGLER STREET CONSTRUCTION PROJECT: PHASE E, TO BE REIMBURSED BY FDOT DISTRICT SIX; 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. COMMITTEE REPORTS

- Business Development Committee – Chair: Suzanne Amaducci
- Quality of Life Committee – Chair: Gary Ressler
- Arts, Culture & Entertainment Committee – Chair: Arva Suzanne Graham Gibson

5. FINANCIAL REPORT – SEPTEMBER 30, 2023

6. EXECUTIVE DIRECTOR REPORT

7. NEW BUSINESS

8. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, November 17, 2023 – 9:00a.m.