

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

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

**Monday, November 20, 2023  
9:00 A.M**

**MEETING AGENDA**

**BOARD MEMBERS**

Commissioner Manolo Reyes, Chairman	Jarred Diamond	Nicolas “Nick” Katz
Commissioner Eileen Higgins, Vice Chair	Martu Freeman-Parker	Maryam Laguna Borrego
Suzanne Amaducci	Patrick Goddard	Jose Mallea
Alicia Cervera Lamadrid	Arva Suzanne Graham Gibson	Gary Ressler
T. Spencer Crowley, III	Amal Solh Kabbani	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**

- Meet & Greet – Henry Bott, President, Swire Properties, Inc.
- Downtown Circulator: Presentations & Discussion - Neal Schafers, Miami DDA Staff Member
  - Downtown Circulator Proposed Fixed Route
  - Circuit Proposal – Jason Bagley, Managing Partner, Circuit
  - Freebee Proposal – Claudia Miro, Director of Business Development & Government Affairs, Freebee
- Building our Fashion Community - Martu Freeman, Managing Director, Mana Fashion Services & Miami DDA Board Member

**3. LEGISLATIVE ITEM(S)**

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

**3A. APPROVAL OF MINUTES – October 31, 2023 - Miami DDA Board of Directors Meeting Minutes**

### **3B. RESOLUTION 034/2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), URGING THE CITY OF MIAMI ADMINISTRATION TO UTILIZE URBAN UMBRELLA SCAFFOLDING, TO REPLACE THE EXISTING SCAFFOLDING SURROUNDING THE OLYMPIA THEATER WITH URBAN UMBRELLA’S PRODUCT, AND TO REMOVE ALL BARRIERS TOWARDS IMPLEMENTING IT.

### **4. COMMITTEE REPORTS**

- Business Development Committee – Chair: Suzanne Amaducci
- Arts, Culture & Entertainment Committee – Chair: Arva Suzanne Graham Gibson
- Urbanism Committee – Chair: Melissa Tapanes Llahues

### **5. FINANCIAL REPORT – OCTOBER 31, 2023**

### **6. EXECUTIVE DIRECTOR REPORT**

### **7. NEW BUSINESS**

### **8. MEETING ADJOURNMENT**

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