

**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, December 15, 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**

- Enhanced Services Recognitions – Liliana “Lili” Collazo, Miami DDA Staff Member
  - Miami DDA Ambassador of the Year
  - Miami DDA CRA Team Member of the Year
  - Miami DDA DET Team Member of the Year
- Miami DDA 2022-2023 Annual Report – Christina Crespi, CEO/Executive Director
- Miami Rising - Miami DDA’s 2023 Business Networking Event Recap – MJ Green, Miami DDA Staff Member
- Downtown Circulator Update - Claudia Miro, Director of Business Development & Government Affairs, Freebee

### 3. LEGISLATIVE ITEM(S)

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

#### 3A. APPROVAL OF MINUTES – November 30, 2023 - Miami DDA Board of Directors Meeting Minutes

#### 3B. RESOLUTION 036/2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, ACCEPTING A DONATION FROM WHITE & CASE LLP (“WHITE & CASE”) OF USED OFFICE FURNITURE ("DONATION") WITH AN APPROXIMATE VALUE OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A DONATION LETTER OF ACCEPTANCE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

### 4. COMMITTEE REPORTS

- Quality of Life Committee – Chair: Gary Ressler

### 5. FINANCIAL REPORT – NOVEMBER 30, 2023

### 6. EXECUTIVE DIRECTOR REPORT

### 7. NEW BUSINESS

### 8. MEETING ADJOURNMENT

***Next Miami DDA Board Meeting Date: Friday, January 26, 2024 – 9:00a.m.***

***Happy Holidays to all and a healthy, prosperous New Year!***