
**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, January 26, 2024
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. SPECIAL RECOGNITIONS/PRESENTATIONS/DISCUSSIONS

- Employee Recognition – Ivonne Berrios, Miami DDA COO/CFO – 5 years
- Audit Presentation FY 2022-2023 - Carshena T. Allison, BCA Watson Rice LLP (**Rescheduled to February due to Auditor illness**)
- Update on Flagler Street Reconstruction Project:
Nzeribe (Zerry) Ihekweba - Deputy City Manager, City of Miami (**Pending Confirmation**)
Hector Badia, Director, Office of Capital Improvements, City of Miami
- Update on Olympia Theater & Fort Dallas Park:
Andrew Frey - Director, Department of Real Estate & Asset Management
- City of Miami Directors’ Update on Unsafe Structures, Pending Demolition, Scaffolding/Lighting, & Homelessness:
Acael “Ace” Marrero - Director, Building Department
Rene Diaz, Chief, Unsafe Structures (**Declined**)
Robert Santos-Alborna – Director, Code Compliance
David Gilbert – Director, Health & Human Services

- UFC Sponsorship Request Presentation –UFC 299: O'Malley vs Vera 2 - March 9, 2024
Olivia Judkowitz- Director of Event Development, UFC

3. COMMITTEE REPORTS

- Business Development Committee – Chair: Suzanne Amaducci
- Finance Committee – Chair: Jose Mallea

4. LEGISLATIVE ITEM(S)

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

4A. APPROVAL OF MINUTES – December 15, 2023 - Miami DDA Board of Directors Meeting Minutes

4B. RESOLUTION 001/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FROM FISCAL YEAR 2023-2024 BUDGET, TO THE ULTIMATE FIGHTING CHAMPIONSHIP (“UFC 2024”) FOR UFC ACTIVATIONS AND EVENTS TAKING PLACE IN VARIOUS VENUES THROUGHOUT DOWNTOWN MIAMI RELATING TO UFC 299, O’MALLEY VS. VERA 2 EVENT, FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UFC 2024, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR PURPOSES STATED HEREIN.

4C. RESOLUTION 002/2024

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 ENTER INTO AN EIGHTH EXTENSION OF THE LEASE WITH PONTE GADEA BISCAYNE, LLC. FOR OFFICE SPACE ON THE TWENTY-NINTH (29TH) FLOOR OF THE SOUTHEAST FINANCIAL CENTER, 200 SOUTH BISCAYNE BOULEVARD, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

5. FINANCIAL REPORT – DECEMBER 31, 2023

6. EXECUTIVE DIRECTOR REPORT

7. NEW BUSINESS

- Business Incentive Grant Program Update – MichaelJohn Green, Miami DDA Staff Member

8. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, February 23, 2024 – 9:00a.m.