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**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, February 23, 2024  
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**

- Review of MDDA’s Audit Report FY 2022-2023 and Auditor’s Presentation – Carshena Allison, Watson Rice LLP
- Employee Recognition – Ivonne Berrios, Miami DDA COO/CFO – 5 years
- Meet & Greet – Commissioner Damian Pardo, District 2, City of Miami
- rbb Communications Annual Review – Christine Barney, President/CEO & Julie Jimenez-Padron, Vice President, rbb Communications
- Update on Unsafe Structures, Pending Demolitions & Current/Future Vacant Lots - Acael “Ace” Marrero - Director, Building Department, City of Miami

### **3. LEGISLATIVE ITEM(S)**

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

#### **3A. APPROVAL OF MINUTES – January 26, 2024 - Miami DDA Board of Directors Meeting Minutes**

##### **3B RESOLUTION 003/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.

##### **3C. RESOLUTION 004/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, (“MIAMI DDA”) AUTHORIZING THE CEO/EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT WITH THE SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE WOMEN’S SHELTER, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SHELTER SERVICES AND PROGRAMMING FOR THE CHILDREN AND FAMILIES PROGRAM FOR A PERIOD OF ONE (1) YEAR AT AN ANNUAL COST NOT TO EXCEED FIFTY THOUSAND (\$50,000.00) FROM THE MIAMI DDA FISCAL YEAR 2023-2024 BUDGET; 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.

##### **3D. RESOLUTION 005/2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) SUPPORTING CITY OF MIAMI LEGISLATIVE ITEM 15416 RELATING TO AN AMENDMENT TO CHAPTER 2/ARTICLE IX/SECTION 2-779 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED “ADMINISTRATION/CITY-OWNED PROPERTY/OUTDOOR ADVERTISING SIGNS AND ON-SITE SIGNAGE ON GOVERNMENT-OWNED PROPERTY”; SUPPORTING AN ADDITIONAL AMENDMENT TO CHAPTER 2/ARTICLE IX/SECTION 2-770 TO EXCLUDE OUTDOOR ADVERTISING SIGNS AT ANY HISTORIC DESIGNATED SITES WITHIN THE BOUNDARIES OF THE MIAMI DDA; AND FURTHER SUPPORTING LEGISLATIVE ITEM 15500 ESTABLISHING A TEMPORARY 270 DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ANY BUILDING PERMITS OR ZONING ENTITLEMENTS FOR SIGNAGE ON GOVERNMENT OWNED PROPERTY AND OFF-STREET PARKING FACILITIES.

**4. FINANCIAL REPORT – JANUARY 31, 2024**

**5. EXECUTIVE DIRECTOR REPORT**

**6. NEW BUSINESS**

- City of Miami DDRI 2023 Annual Report – Christina Crespi, Miami DDA CEO/Executive Director
- Miami DDA Research Reports Calendar – MichaelJohn Green, Miami DDA Staff Member

**7. MEETING ADJOURNMENT**

***Next Miami DDA Board Meeting Date: Friday, March 22, 2024 – 9:00a.m.***